

**ORDER OF THE BOARD OF DIRECTORS OF TRAVIS COUNTY WATER  
CONTROL AND IMPROVEMENT DISTRICT NO. 17 TO AMEND THE  
DISTRICT'S SERVICE RULES AND POLICIES - WATER CONSERVATION  
AND DROUGHT CONTINGENCY PLAN**

THE STATE OF TEXAS           §  
  §  
COUNTY OF TRAVIS           §

**WHEREAS**, Travis County Water Control & Improvement District No. 17 (the "District") is a conservation and reclamation district operating pursuant to Chapters 49 and 51 of the Texas Water Code; and

**WHEREAS**, the District's has adopted a Service Rules and Policies document (the "Policy"), and the District has incorporated its Water Conservation and Drought Contingency Plan (the "Plan") into the Policy; and

**WHEREAS**, the District desires to update its Plan as required by the Texas Commission on Environmental Quality to include updated statistics and goals and to include drought response stages and curtailment measures from the updated Lower Colorado River Authority's 2015 Water Management Plan; and

**WHEREAS**, the proposed plan has been posted for public comment and a public hearing has been held; and

**WHEREAS**, the District's Board of Directors has assessed and considered the proposed changes to the Plan, as provided in Exhibit "A," attached hereto, and it desires to amend its Policy, updating the Plan with such changes; and

**NOW THEREFORE**, it is ordered by the Board of Directors of Travis County Water Control & Improvement District No. 17 as follows:

**Section 1:** The above recitals are true and correct and are incorporated into this Order for all purposes.

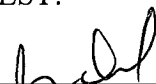
**Section 2:** The District's Board of Directors hereby adopts the changes to its Policy, revising the Plan as provided in Exhibit "A" to this Order.

**PASSED AND APPROVED** this 20th day of April, 2017.

  
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Jeff Roberts

President, Board of Directors

ATTEST:

  
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Jerri Lynn Ward  
Secretary, Board of Directors

