

RESOLUTION NO. 19-059

A RESOLUTION IN SUPPORT OF THE DISSOLUTION OF THE NORTH MONTAGUE COUNTY WATER SUPPLY DISTRICT AND CONVEYING ALL PROPERTY AND ASSETS TO THE CITY OF NOCONA.

WHEREAS, the Board of Directors of the North Montague County Water Supply District (the "District") and the City Council of the City of Nocona (the "City") have found that it would be in the best interests of the citizens of the City of Nocona for the district to dissolve and the City to accept the transfer of assets of the District, and

WHEREAS, the District was created by the Texas State Legislature as a water control and improvement district to build Lake Nocona to provide a source of drinking water for the City, and

WHEREAS, the City and District share the same boundaries, being the incorporated city limits of Nocona and all property taxes paid were by property owners inside those city limits, and

WHEREAS, the District stopped assessing property taxes in 1985 and its primary source of income was selling water to the City, and

WHEREAS, the City had agreed to pay the District for water until the bonds issued to build the lake were paid for, and

WHEREAS, due to the District's limited finances the City has for several years has helped provide maintenance of the raw water pump station and raw water supply line, and

WHEREAS, the City has agreed to accept the property and assets of the District and all maintenance and operations that have been provided by the District, and

WHEREAS, the City and District agree that the dissolution of the District will allow the City to provide the same services but in a more economic and efficient manner, and

WHEREAS, the Board of Directors of the North Montague County Water Supply District and the City Council of the City of Nocona are requesting that Montague County support the resolution of the dissolution of North Montague County Water Supply District and transfer to the City of Nocona, and

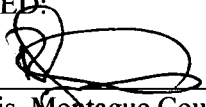
WHEREAS, Montague County finds that it has carefully considered the matter and has concluded it is in the best interest of the citizens of Montague County to support the dissolution of the North Montague County Water Supply District and transfer to the City of Nocona.

NOW, THEREFORE, BE IT RESOLVED BY MONTAGUE COUNTY:

That acceptance of this action shall be effective upon the adoption of this resolution by the Commissioners Court of Montague County, and upon the entry of the Commissioners Court of Montague County Minute Order.

PASSED and APPROVED this 25th day of February, 2019.

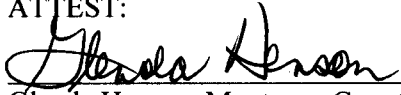
APPROVED:



Rick Lewis, Montague County Judge



ATTEST:



Glenda Henson, Montague County Clerk