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April 28, 2021

via certified mail: 7020 2450 0000 3724 8671

Honorable Judge Kevin Benton Montague County Judge P.O. Box 475 Montague, Texas 76251

Dear Judge Benton,

According to Chapter 8830 of the Texas Special District Local laws Code, pertaining to the Upper Trinity Groundwater Conservation District, members of the District's Board of Directors, appointed by the County Commissioners Court, shall serve staggered four-year terms with the term of one director from each county expiring on June 1 of each odd-numbered year.

As of June 1, 2021 Montague County Director Mike Berkley's current four-year term will expire. If possible, the District would request that the Montague County Commissioners Court take action regarding the expiring position at their earliest convenience. I have not had an in depth conversation with Mr. Berkley regarding this matter, but I would assume it is his wish to be reappointed to an additional four-year term.

Once the Court has made an appointment, please notify the District so that staff may assist in providing any necessary guidance in administering the oath of office and other procedural matters.

If you have any questions regarding this or any other matter pertaining to the District, please do not hesitate to contact me at (817) 523-5200 or <a href="mailto:doug@uppertrinitygcd.com">doug@uppertrinitygcd.com</a>.

Thank you,

Doug Shaw, General Manager

(817) 523-5200 PHONE

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