CITY OF HIGHLAND HAVEN RESOLUTION # 323 September 17, 2019

RESOLUTION TO APPROVE THE CITY'S PARTICIPATION IN A CONTESTED CASE HEARING ON THE APPLICATION BY CAMP CHAMPIONS LP FOR PERMIT NO. WQ0015643001 AND AUTHORIZE USE OF ENGINEERING SERVICES FROM DAVID ALLEN P.E. TO REPRESENT THE CITY ON TECHNICAL MATTERS WITH REGARD TO THE POTENTIAL IMPACTS TO THE CITYS PUBLIC DRINKING WATER SYSTEM.

Whereas, the City of Highland Haven (City) is Type A General Law Municipality in the Texas Government Code, and

Whereas, the City of Highland Haven owns and manages a municipal water system that provides drinking water to the City of Highland Haven, Shady Acres sub-division, Nobles sub-division and Camp Champions, and

Whereas, Camp Champions has applied for a TCEQ permit to construct a domestic wastewater system that will include irrigation across a 6+ acre area with a daily average of 10,000-20,000 gallons of treated wastewater, and

Whereas, the proposed system may be located in close proximity to water wells used to provide water for municipal drinking purposes, and

Whereas, the City has a responsibility to protect the municipal water wells from possible contamination,

BE IT THEREFORE RESOLVED by the Board of Aldermen of the **CITY OF HIGHLAND HAVEN, TEXAS** that the City approve participation in a contested case hearing on the application by Camp Champions LP for permit no. WQ0015643001 and authorize use of engineering services from David Allen to represent the City on associated technical matters.

PASSED AND APPROVED on this day of September 2019 at a scheduled meeting by the Board of Aldermen of the City of Highland Haven, Texas.

Olan Kelley, Mayor

ATTEST: (Seal)

Jeannie Gruetzner City Secretary