

**RESOLUTION GRANTING DENTON COUNTY FRESH WATER SUPPLY  
DISTRICT NO. 1-A AUTHORITY TO RESPOND TO OPEN RECORDS REQUESTS**

THE STATE OF TEXAS

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COUNTY OF DENTON

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DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B

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WHEREAS, Denton County Fresh Water Supply District No. 1-B ("District 1-B") has requested that Denton County Fresh Water Supply District No. 1-A ("District 1-A") continue to maintain District 1-B documents currently in District 1-A's possession and maintain such documents that District 1-A receives or creates in the future; and

WHEREAS, District 1-B has further requested that District 1-A respond to Open Records requests for such records consistent with the policy adopted by the District 1-B Board of Directors ("the Board") during its May 17, 2011 meeting; and

WHEREAS, District 1-A has agreed to maintain the building permit/construction files and respond to Open Records requests if the Board adopts a Resolution granting full authority to District 1-A to respond to all Open Records requests for documents under its control or possession without further review of the District 1-B Records Retention Officer; Now, Therefore,

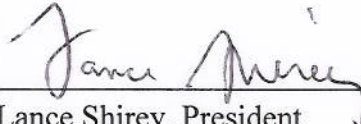
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B:


SECTION 1. That District 1-A is hereby granted full authority to respond to all Open Records requests for documents under its control or possession without further review of the District 1-B Records Retention Officer.

SECTION 2. That the Secretary of the Board is hereby directed to send a copy of this Resolution to the Secretary of the Board of District 1-A, and to file a copy of this Resolution in the official records of District 1-B.

SECTION 3. That this Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

PASSED AND APPROVED this 17th day of January, 2012.

  
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Lance Shirey, President

  
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Inge Drechsler, Secretary

