

**Cottonwood Water Supply Corporation**

**Water Meter Moratorium**

**Whereas, Cottonwood Water Supply (“CWSC”) is a member-owned, nonprofit corporation incorporated pursuant to the Texas Water Code Chapter 67, and the provisions of the Texas Business Organizations Code applicable to member owned nonprofit corporations for the purpose of furnishing potable water. Cottonwood WSC serves its members in McLennan and Hill Counties within its Certificate of Convenience and Necessity (CCN) service area.**

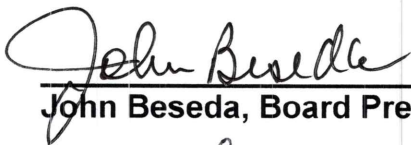
**Whereas, the Board of Directors of CWSC finds it to be in the best interest of its current members to improve the water supply system of CWSC;**

**Whereas, the Board of Directors continues to consult with its system engineer on the status of the current water supply demand and capacity for compliance and concludes that additional water supply must be secured to comply with TCEQ Rules and Regulations and to serve the existing and future water needs of its service area.**

**NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Cottonwood Water Supply Corporation:**

- (1) CWSC implements an immediate moratorium on adding any new water meters to the water system within its CCN service area.**
- (2) CWSC will continue to work with its system engineer to pursue and secure improvements to the water supply system to remain TCEQ compliant and secure the necessary additional water supply to lift this moratorium.**

**PASSED AND APPROVED this 13<sup>th</sup> day of July, 2021, by vote of the Board of Directors.**



**John Beseda, Board President**



**Kevin Chupik, Board Secretary**