

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE POST
OAK SAVANNAH GROUNDWATER CONSERVATION
DISTRICT, ADOPTING A COVERED APPLICATIONS POLICY
FOR GOVERNMENTAL ENTITIES AND DESIGNATING AN
INFORMATION SECURITY OFFICER TO SATISFY
COMPLIANCE WITH THE COVERED APPLICATIONS POLICY.**

WHEREAS, Texas Government Code, chapter 620 requires local governments and political subdivisions to adopt a Covered Applications Policy for Governmental Entities to address the protection of all electronic devices that are used by the local governmental entity or political subdivision to perform governmental services; and

WHEREAS, the Board of Directors of the Post Oak Savannah Groundwater Conservation District (“District”) has reviewed and desires to adopt the Covered Applications Policy for Governmental Entities as being in line with the provisions of Chapter 620, Texas Government Code.

**NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF
THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT:**

1. Pursuant to Texas Government Code Chapter 620, the Board of Directors hereby approves the Covered Applications Policy for Governmental Entities, attached hereto as Exhibit “A.”
2. The Board of Directors further appoints and designates an Information Security Officer for the Post Oak Savannah Groundwater Conservation District. The responsibility of the Information Security Officer is to serve as the point of contact for the District to implement the Covered Applications Policy for Governmental Entities.
3. That the following person(s) is/are designated as the District’s Information Security Officer(s): _____.

PASSED AND APPROVED this _____ day of October 2024.

Jay Wilder, President

ATTEST:

Becky Goetsch, Secretary

EXHIBIT “A”

COVERED APPLICATIONS POLICY FOR GOVERNMENTAL ENTITIES