

RESOLUTION AMENDING RULES AND REGULATIONS REGARDING THE USE OF
DISTRICT RECREATIONAL FACILITIES

WHEREAS, Harris County Municipal Utility District No. 43 (the "District") is a conservation and reclamation district, a governmental agency and body politic of the State of Texas created pursuant to Article XVI, Section 59 of the Texas Constitution, and Chapter 49 and Chapter 54 of the Texas Water Code, as amended; and

WHEREAS, to protect District property and to provide for the operation and maintenance of District recreational facilities, the District's Board of Directors has established and now wishes to amend certain rules and regulations regarding the use of District recreational facilities and penalties for the violation thereof,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 THAT:

Section 1. The facts recited above are hereby declared to be true and correct.

Section 2. The hours of operation are as follows:

Charlie Gant Park – 7 a.m. to 7 p.m.

Tot Lots - Dawn until Dusk

Section 3. Pursuant to its authority under Section 54.205 of the Texas Water Code, the following rules are hereby established within any of the District's recreational facilities:

- (a) Hours of operation are strictly enforced.
- (b) No motorized vehicles, bicycles, roller blades, roller skates or skateboards except in designated areas;
- (c) No carrying or discharging any firecrackers, arrows or other projectiles;
- (d) No carrying or discharging any firearms;
- (e) All animals must be on a leash no more than 6 feet long, and owners must pick up animal waste;
- (f) No damaging, disturbing or removing landscaping or park equipment;
- (g) No bringing in and/or disposing of outside garbage;
- (h) Garbage or other discarded materials must be placed in trash receptacles provided therefore;
- (i) No fires;
- (j) No glass bottles, alcoholic beverages, or gambling;

- (k) No selling or offering for sale any food, drinks, confections, merchandise or services without the District's permission;
- (l) No camping overnight;
- (m) No obscene, lewd or indecent acts or nuisances of any kind;
- (n) No public disturbances;
- (o) No advertising;
- (p) No practicing, carrying on, conducting or soliciting for any trade, occupation, business or profession.

Section 4. Any person, corporation or other entity violating Section 3 of this Resolution may be subject to a fine of up to \$5,000 per violation or criminal penalties, including imprisonment, or both.

Section 5. The District is hereby authorized to publish a substantive statement of these rules, regulations and penalties as required by Section 54.207 of the Texas Water Code, and such penalties described herein shall be effective and enforceable five days after publication.

ADOPTED THIS __th day of _____, 2008.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(SEAL)

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, the undersigned officer of the Board of Directors of Harris County Municipal Utility District No. 43, do hereby certify as follows:

1. The Board of Directors of Harris County Municipal Utility District No. 43 convened in regular session on the ___th day of _____, 2008, at the regular meeting place outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Matt Fagerburg	President
Robert N. Bosworth	Vice President
Tom Sprague	Secretary/Treasurer
Kathleen Harrison	Assistant Secretary
Ernesto Rodriguez	Director

and all of said persons were present, except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

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was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously.

2. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on the ___th day of _____, 2008.

Secretary, Board of Directors

(SEAL)