

RESOLUTION ESTABLISHING RULES AND REGULATIONS REGARDING
USE OF DISTRICT FACILITIES

WHEREAS, Harris County Municipal Utility District No. 82 (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 Constitutions, and Chapters 49 and 54 of the Texas Water Code, as amended; and

WHEREAS, to protect District property and to provide for the operation and maintenance of District facilities, the District's Board of Directors wishes to establish certain rules and regulations regarding the use of District facilities and to establish penalties for the violation thereof; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82 THAT:

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

Section 2. Pursuant to its authority under Section 54.205 of the Texas Water Code, the following acts are hereby declared to be unlawful within any of the District's facilities:

(a) use of motorized vehicles, other than upon roads, streets, parking lots, or other areas designated for such purpose; except for the use of motorized vehicles by District consultants and contractors, as authorized by the Board of Directors.

(b) carrying or discharging any firecrackers, rockets, torpedoes, other fireworks, air guns, bows, arrows, blowguns, darts, knives, slingshots, or similar items;

(c) carrying any firearms, except those persons duly authorized and licensed by the State of Texas to carry a concealed handgun in accordance with the provisions of the Texas Concealed Handgun Act;

(d) discharging any firearm;

(e) hitching, fastening, leading, driving, or letting loose any kind of animal or fowl; provided that this shall not apply to dogs or house cats when led by cord or chain not more than six feet long;

(f) owners not picking up animal waste;

- (g) damaging, cutting, breaking, injuring, defacing, or disturbing any tree, shrub, plant, rock, building, monument, fence, bench, or other structure, apparatus, or property;
- (h) cutting or removing any wood, turf, grass, soil, rock, sand, gravel, landscape material, or fertilizer;
- (i) bringing in and or disposing of outside garbage;
- (j) leaving garbage, cans, bottles, papers, or other refuse within the recreational facilities in places other than in trash receptacles provided therefore;
- (k) burning of any kind;
- (l) carrying glass bottles of any type;
- (m) carrying and/or consuming alcoholic beverages of any type;
- (n) selling or offering for sale any food, drinks, confections, merchandise, or services unless such person has a written agreement or permit issued by the District;
- (o) camping overnight or using any sites after posted hours;
- (p) gambling;
- (q) using any threatening, abusive, or insulting language or language otherwise constituting "fighting words";
- (r) committing any obscene, lewd, or indecent act;
- (s) committing or threatening to commit a violent act;
- (t) disturbing in any manner any picnic, meeting, service, concert, exercise, or exhibition;
- (u) distributing, posting, placing, or erecting any advertising, handbill, circular, bill, notice, paper, or other advertising devise;
- (v) practicing, carrying on, conducting, or soliciting for any trade, occupation, business, or profession;
- (w) driving golf balls in and around the vicinity of the sites;
- (x) playing loud music or otherwise disrupting the enjoyment of the sites or neighboring property by others;

(y) using facilities in an unsafe manner or manner for which they were not intended; or

(z) creating a public nuisance.

Section 3. Any person, corporation, or other entity violating Section 2 of this Resolution may be subject to a fine of up to \$10,000 per violation or criminal penalties, including imprisonment, or both.

Section 4. 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.

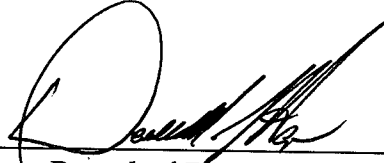
[Execution page follows]

PASSED, APPROVED, AND EFFECTIVE this 27 day of June, 2011.



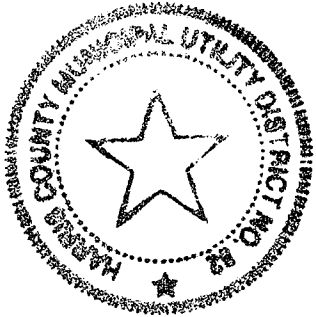
President, Board of Directors

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. 82, hereby certify as follows:

1. The Board of Directors of Harris County Municipal Utility District No. 82 convened in regular session on June 27, 2011, outside the boundaries of the District, and the roll was called of the members of the Board:

Gary Sundstrom	President
Jerry Chesnutt	Vice President
Don Hays	Secretary
Matthew Hoffpauir	Assistant Vice President
Darryl Smith	Assistant Secretary

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

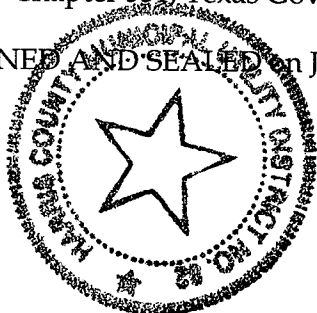
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was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously.

2. 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; the action approving the Resolution has been duly recorded in the Board's minutes of the meeting; 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; 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; the meeting was open to the public as required by law; and 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 June 27, 2011.

(SEAL)



Secretary, Board of Directors