

RESOLUTION ESTABLISHING OFFICE AND ADDITIONAL
OUT-OF-DISTRICT MEETING PLACE OF THE BOARD OF DIRECTORS OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82
OF HARRIS COUNTY, TEXAS

WHEREAS, Harris County Municipal Utility District No. 82 of Harris County, Texas (the "District"), has been legally created by the Texas Commission on Environmental Quality or its predecessor; and

WHEREAS, Section 49.062, Texas Water Code, authorizes the Board of Directors of the District to designate and establish offices and one or more meeting places within or outside the boundaries of the District; and

WHEREAS, by resolution dated November 18, 1981, the Board of Directors established a meeting place outside the boundaries of the District at Vinson & Elkins, LLP, 1001 Fannin, 2300 First City Tower, Houston, Texas 77002; and

WHEREAS, the Board of Directors wishes to establish an office and additional out-of-district meeting place outside the boundaries of the District; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82 OF HARRIS COUNTY, TEXAS:

Section 1: An additional meeting place is hereby established outside the boundaries of the District at the offices of Allen, Boone & Humphries, L.L.P., 3200 Southwest Freeway, Houston, Texas 77027, which is hereby declared to be a public place and open to the public. The out-of-district meeting place of the District previously established at Vinson & Elkins L.L.P. shall no longer be considered a meeting place or office of the District, effective July 28, 2003.

Section 2: The official office and mailing address of the District, effective July 28, 2003, shall be c/o Allen, Boone, & Humphries, L.L.P., 3200 Southwest Freeway, Suite 2600 Houston, Texas 77027.

Section 3: The Board invites residents, taxpayers, and all other interested persons to attend all meetings of the Board.

Section 4: The Secretary is hereby directed to publish notice of the location of the meeting place outside the District and to file a copy of this Resolution with the Texas Commission on Environmental Quality.

PASSED AND APPROVED this 21st day of July, 2003.

/s/ Gary Sundstrom
President, Board of Directors

ATTEST:

/s/Jay Walthall
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, of Harris County, Texas, hereby certify as follows:

1. The Board of Directors of Harris County Municipal Utility District No. 82, of Harris County, Texas, convened in special session on July 21, 2003, at a meeting place inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

- Gary Sundstrom President
Rick Gable Vice President
Jay Walthall Secretary/Treasurer/Investment Officer
Matthew Hoffpauir Assistant Vice President
Jerry Chesnutt 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 Order be adopted; and, after due discussion, the motion, carrying with it the adoption of the Order, prevailed and carried unanimously.

2. That a true, full and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Order 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 Order 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 by Section 49.063, Texas Water Code.

SIGNED AND SEALED on the 21st day of July, 2003.

(SEAL) /s/Jay Walthall Secretary, Board of Directors