

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS                   §  
  §  
COUNTY OF FORT BEND               §

I, the undersigned officer of the Board of Directors of Fort Bend County Municipal Utility District No. 50, hereby certify as follows:

1. The Board of Directors of Fort Bend County Municipal Utility District No. 50 convened in regular session on the 12<sup>th</sup> day of June, 2012, at the regular meeting place outside the boundaries of the District, and the roll was called of the members of the Board:

Craig Lewis	President
Brian Dierschke	Vice President
Karen Donohue	Secretary
Peter Lajoie	Assistant Vice President
Reginald Stubblefield	Assistant Secretary

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

RESOLUTION ESTABLISHING RULES AND REGULATIONS  
GOVERNING THE USE OF THE  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50  
DETENTION FACILITIES

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 12<sup>th</sup> day of June, 2012.

(SEAL)



Reginald Stubblefield  
Assistant Secretary, Board of Directors



RESOLUTION ESTABLISHING RULES AND REGULATIONS  
GOVERNING THE USE OF THE  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50  
DETENTION FACILITIES

WHEREAS, Fort Bend County Municipal Utility District No. 50 (the "District") is a municipal utility district created and organized, among other purposes, for the purpose of controlling, storing, preserving and distributing the storm and flood waters of the District, and the reclamation and drainage of the land located within its boundaries; and

WHEREAS, in order to carry out these purposes, the District has acquired and maintains a number of detention ponds within the District's boundaries (such detention ponds and land being collectively referred to herein as the "Detention Facilities"); and

WHEREAS, the Board of Directors of the District has determined that it is in the District's best interest to allow use of certain of the Detention Facilities for public recreational purposes in addition to their use as detention and drainage facilities; and

WHEREAS, the Board of Directors of the District finds it necessary to adopt rules and regulations relating to the use and maintenance of the Detention Facilities in order to ensure that the Detention Facilities continue to serve detention purposes and that the use of the Detention Facilities for public recreational purposes does not interfere with their primary detention/drainage function; and

WHEREAS, the Board of Directors of the District, under the authority of Section 25.004 of the Texas Parks and Wildlife Code and Section 54.205 of the Texas Water Code, may adopt and enforce reasonable rules relating to the use, operation, management, administration, and policing of its water-related park areas as it considers appropriate to regulate privileges on land owned or controlled by the District; and

WHEREAS, Section 49.217 of the Texas Water Code prohibits the use of a motor vehicle on land adjacent to a facility for the transmission, storage, treatment, or distribution of water, sewage or storm water owned or controlled by a municipal utility district; and

WHEREAS, Section 49.004 of the Texas Water Code provides that the Board of Directors may set reasonable civil penalties for the breach of any rule of the District in an amount not to exceed \$10,000; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50 THAT:



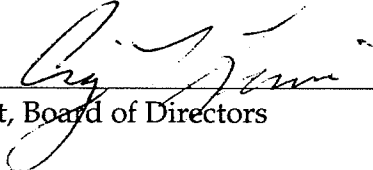
Section 1: The facts recited above are hereby declared to be true and correct.

Section 2: Under the authority of Section 25.004 of the Texas Parks and Wildlife Code and Section 54.205 of the Texas Water Code, the District hereby adopts, and considers appropriate and reasonable, the rules and regulations relating to the Detention Facilities attached hereto as Exhibit "A" (the "Rules and Regulations").

Section 3: Any person, corporation, or other entity violating the Rules and Regulations of this Resolution may be subject to a fine of up to \$10,000 per violation or criminal penalties, including imprisonment, or both, as provided for in Section 49.004 of the Texas Water Code.

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.

PASSED, APPROVED AND EFFECTIVE this 12<sup>th</sup> day of June, 2012.

  
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President, Board of Directors

  
\_\_\_\_\_  
Assistant Secretary, Board of Directors

(SEAL)



Exhibit "A"

RULES AND REGULATIONS  
GOVERNING THE USE OF THE  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50  
DETENTION FACILITIES

Within the limits of any of the Fort Bend Municipal Utility District No. 50 (the "District") detention facilities and surrounding areas (the "Facilities"), it shall be unlawful for any person to do any of the following acts, except as otherwise may be provided:

1. To operate any motorized vehicles, motorized boats, or other types of boats in or on the Facilities.
2. To swim or wade in the Facilities.
3. To leave garbage, cans, bottles, papers or other refuse elsewhere than in trash receptacles provided therefore. Bringing in outside garbage is prohibited.
4. To participate in any activity when the District believes such activity may be dangerous, create a danger to the public, or be considered a public nuisance.
5. There shall be no use of the Facilities between the hours of 10:00 p.m. and 6:00 a.m.
6. No construction, filling, or dredging shall be allowed within the boundaries of the Facilities.
7. To hitch, fasten, lead, drive or let loose any animal or fowl of any kind; provided that this shall not apply to dogs when led by a cord or chain, not more than six feet long. Animal waste is to be cleaned up by owner.
8. To carry or discharge any firecrackers, rockets, torpedoes, or any other fireworks, or air-guns or slingshots; discharge any firearm; or carry any firearm, except those persons duly authorized and licensed by the state to carry a concealed handgun in accordance with the provisions of the Texas Concealed Handgun Act.
9. To damage, cut, break, injure, deface or disturb any tree, shrub, plant, rock, building, cage, pen, monument, fence, bench or other structure, apparatus or property; or to pluck, pull up, cut, take or remove any shrub, bush, plant or



flower; or to mark or write upon, paint or deface in any manner, any building, monument, fence, bench or other structure.

10. To cut or remove any wood, turf, grass, soil, rock, sand, gravel or fertilizer.
11. To consume alcoholic beverages.
12. To play or bet at or against any game which is played, conducted, dealt or carried on with cards, dice or other device, for money, chips, shells, credit or any other representative of value, or to maintain or exhibit any gambling table or other instrument of gambling or gaming.
13. To use or speak any threatening, abusive, insulting or other language constituting "fighting words" in any of the parks, and no person shall commit, in any such parks, any obscene, lewd, or indecent act or create any nuisance.
14. To disturb in any manner any picnic, meeting, service, concert, exercise, or exhibition.
15. To distribute, post, place or erect any advertising, handbill, circular, bill, notice, paper or other advertising device.
16. To sell or offer for sale any food, drinks, confections, merchandise or services unless such person has a written agreement or a permit issued by the District's Board of Directors.
17. To practice, carry on, conduct, or solicit for any trade, occupation, business or profession or to circulate any petition of whatsoever kind or character without approval of the District's Board of Directors.
18. To burn materials of any kind in the Facilities.
19. To bring glass bottles of any type into the Facilities.

Any violation of these rules shall subject the violator to a penalty not to exceed Ten Thousand Dollars (\$10,000) for each violation. Each day that a violation of any of these rules hereof continues shall be considered a separate violation.

All activities occurring on the District's Facilities are at the user's own risk. The District accepts no responsibility or liability for any injuries sustained by a user as a result of such activities.

