

RESOLUTION ADOPTING
POLICY REGARDING PUBLIC COMMENT AT
MEETINGS OF BOARD OF DIRECTORS

THE STATE OF TEXAS §
COUNTY OF HARRIS §
KLEINWOOD MUNICIPAL UTILITY DISTRICT §

WHEREAS, the Board of Directors of Kleinwood Municipal Utility District (the "District") meets at the District office located in the District at 16530 Kleinwood Drive, Spring, Texas, on the fourth Thursday of each month and from time to time thereafter as necessary for the purpose of conducting business of the District;

WHEREAS, members of public are often present at the meetings and desire to address the Board of Directors concerning matters of the District; and

WHEREAS, the Board of Directors of the District has determined that it is necessary to adopt a policy for receiving comments from the public;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF KLEINWOOD MUNICIPAL UTILITY DISTRICT THAT:

I.

The Board of Directors of the District hereby finds that in order to conduct orderly meetings of the Board of Directors it is necessary to adopt a policy for receiving comments from members of the public and hereby adopts the Policy Regarding Public Comment set forth in Exhibit "A," attached hereto.

II.

The President or any Vice President are authorized to execute, and the Secretary or any Assistant Secretary are authorized to attest this Resolution on behalf of the Board of the District and to do any and all things necessary to carry out the intent hereof.

Passed this September 23, 1999.

ATTEST:

/s/ Sherry Allard
President, Board of Directors

/s/ Stephen E. Williams
Secretary, Board of Directors

EXHIBIT A

POLICY REGARDING PUBLIC COMMENT AT
REGULAR MEETINGS OF BOARD OF DIRECTORS

I.

POLICY FOR PUBLIC COMMENT AT REGULAR MEETINGS OF THE BOARD

The Board of Directors of the Kleinwood Municipal Utility District (the "District") meets on the fourth Thursday of each month to conduct business of the District and members of the public are invited to attend the regular meetings of the Board of Directors. The Board of Directors has determined that in order to conduct the business appearing on the agenda for the regular meeting in a timely and expeditious manner, it is necessary to limit the amount of time to receive comments from members of the public. Public comments shall be limited to three minutes per person or total maximum period for public comment of thirty (30) minutes. In the event members of the public have issues that require additional time and consideration, then the Board of Directors shall consider calling a special meeting of the Board of Directors to address the concerns. Once the period for public comment is concluded, the Board of Directors will resume with the business on the agenda for the meeting and the public shall refrain from commenting during this portion of the meeting.

II.

POLICY REGARDING PUBLIC COMMENT AT
SPECIAL MEETINGS OF THE BOARD OF DIRECTORS

From time to time the Board of Directors of the District may conduct one or more special meetings. If the purpose of the special meeting is to conduct business, other than receiving public comment, then the period for public comment shall be extended and the time allotted to members of the public to speak shall be determined by the number of persons present at the meeting and desiring to address the Board of Directors.

Special meetings called for the purpose of conducting a tax rate hearing shall limit public comment to tax issues as required by law. Members of the public desiring to address the Board of Directors concerning issues other than taxes may attend the next regular meeting of the Board of Directors to voice their comments.

III.

PROCEDURE FOR ADDRESSING THE BOARD OF DIRECTORS

Members of the public shall indicate on the sign in sheet their desire to address the Board of Directors. Thereafter, during the period of the meeting designated for receiving public comment, the presiding officer of the Board of Directors shall recognize those members of the public who indicated that they wished to address the Board of Directors. Members of the public are requested to keep their comments brief and to the point and to refrain from using loud and abusive language while addressing the Board of Directors.

CERTIFICATE FOR RESOLUTION ADOPTING
POLICY REGARDING PUBLIC COMMENT AT
MEETINGS OF BOARD OF DIRECTORS

THE STATE OF TEXAS
COUNTY OF HARRIS
KLEINWOOD MUNICIPAL UTILITY DISTRICT

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We, the undersigned officers of the Board of Directors (the "Board") of Kleinwood Municipal Utility District (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on September 23, 1999, at the regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

Sherry Allard	-	President
Michael E. Morgan	-	Vice President
Stephen E. Williams	-	Secretary
Joseph Fratangelo	-	Assistant Secretary
Theresa Gould	-	Director

None All members of the Board were present except the following absentees: _____ thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

CERTIFICATE FOR RESOLUTION ADOPTING POLICY REGARDING
PUBLIC COMMENT AT MEETINGS OF BOARD OF DIRECTORS

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

AYES: All Present _____ NOES: None

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; such Resolution has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Resolution; 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 such meeting and that such Resolution would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by V.T.C.A. Government Code, Chapter 551, as amended.

SIGNED AND SEALED this September 23, 1999.


Secretary, Board of Directors


President, Board of Directors