

CERTIFICATE FOR RESOLUTION  
REGARDING FENCES ON PRIVATE RESIDENTIAL PROPERTY ABUTTING EXPLORATION GREEN

THE STATE OF TEXAS §  
COUNTY OF HARRIS §  
CLEAR LAKE CITY WATER AUTHORITY §

We, the undersigned officers of the Board of Directors (the "Board") of Clear Lake City Water Authority (the "Authority"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 11<sup>th</sup> day of July, 2019, at the regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

John Branch	President
Robert T. Savely	Vice President
W. Thomas Morrow	Secretary
Gordon Johnson	Director
John Graf	Director

All members of the Board were present except the following absentees: John Branch, John Graf thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

RESOLUTION REGARDING FENCES ON  
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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: 3 NOES: 0

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 July 11, 2019.

  
Secretary, Board of Directors

  
President, Board of Directors

(SEAL)



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THE STATE OF TEXAS §

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WHEREAS, the Clear Lake City Water Authority (the “Authority”) is the owner in fee simple of approximately 178 acres of real property in Harris County, Texas, pursuant to the special warranty deed filed for record in the office of the County Clerk of Harris County, Texas under Clerk’s File No. 20110187275 and more particularly therein (“Exploration Green”); and

WHEREAS, Exploration Green is being developed by the Authority into a natural flood mitigation, recreation and conservation area; and

WHEREAS, Clear Lake City Community Association, Inc. (the “Association”) desires to amend certain restrictive covenants recorded in the real property records of Harris County, Texas to allow for the construction and maintenance of certain fences on residential property directly adjacent to Exploration Green along the common boundary with Exploration Green (the “Amendments”); and

WHEREAS, the Board of Directors of the Authority (the “Board”) supports the Amendments and does not wish to impose restrictions on fences built along the common boundary with Exploration Green. Now, therefore:

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CLEAR LAKE CITY WATER AUTHORITY THAT:

Section 1: The Board of Directors does not wish to impose restrictions on fences located on private residential property along the common boundary with Exploration Green provided that such fences are not located within (i) an easement dedicated to the Authority or (ii) an easement dedicated to the public for water, sewer or drainage purposes.

Section 2: The President is authorized to execute, and the Secretary is authorized to attest this Resolution on behalf of the Board of the Authority and to do any and all things necessary to carry out the intent hereof.

PASSED, APPROVED AND ADOPTED this 11<sup>th</sup> day of July, 2019.

ATTEST:

*W. Thomas Mervant*  
Secretary, Board of Directors

*Robert J. Lee*  
President, Board of Directors

(SEAL)

