

CERTIFICATE FOR
RESOLUTION DESIGNATING MEETING LOCATIONS AND LOCATION
OF POSTING OF MEETING NOTICES

THE STATE OF TEXAS §
COUNTY OF GALVESTON §
FLAMINGO ISLES MUNICIPAL UTILITY DISTRICT §
OF GALVESTON COUNTY, TEXAS §

We, the undersigned officers of the Board of Directors (the "Board") of Flamingo Isles Municipal Utility District of Galveston County, Texas (the "District"), a legal description of which follows as Exhibit "A," hereby certify as follows:

1. The Board convened in regular session, open to the public, at 1:00 p.m. on September 28, 2018, at the Hitchcock Public Library, 8005 Barry Ave., Hitchcock, Texas 77563, and the roll was called of the members of the Board, to-wit:

Jane O. McKenzie, President
Beverly Holmes, Vice President
Arnold J. Cross, Jr., Secretary
Michael L. Andries, Treasurer
Mac DeLaup, Assistant Secretary

All members of the Board were present, except _____, thus constituting a quorum. Whereupon among other business, the following was transacted at such Meeting: A written

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

AYES: 5 NOES: 0

2. 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; such Order has been duly recorded in the 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 Order; 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 Order 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; and such Meeting was open to the public, and public notice of the time, place, and purpose of such Meeting was given, all as required by Chapter 551, Texas Government Code, as amended, and section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED this September 28, 2018.



President, Board of Directors



Secretary, Board of Directors

District Seal



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WHEREAS, Flamingo Isles Municipal Utility District of Galveston County, Texas (the "District") is a conservation and reclamation district operating pursuant to chapter 49 and 51 of the Texas Water Code, and

WHEREAS, Tex. Water Code Ann. §49.062(b) provides that the Board of Directors of the District shall designate one or more places inside or outside the District for conducting meetings of the Board and, if such places are outside the District, shall give notice of the locations (or changes in the locations) by filing a true copy of the resolution establishing the locations with the Texas Commission on Environmental Quality and by publishing notice of the location in a newspaper of general circulation in the District; and

WHEREAS, Tex. Water Code Ann. §49.063 requires a water district to specify a public place within the District at which it will post notices of its meetings;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FLAMINGO ISLES MUNICIPAL UTILITY DISTRICT OF GALVESTON COUNTY, TEXAS THAT:

I

The Board of Directors designates the Hitchcock Public Library, 8005 Barry Ave., Hitchcock, Texas 77563, a location outside the District, as its regular meeting place. The Board of Directors also designates 1301 Harborwalk Boulevard, Hitchcock, Texas 77563, a location within the District, and the office of Norton Rose Fulbright, L.L.P., 1301 McKinney, Houston, Texas 77010, a location outside the District, as additional meeting locations. The Board's meeting places are hereby declared to be public places for the purpose of meetings of the Board. The public is invited to attend any meeting of the Board.

II

The Board of Directors hereby designates the following place to be the location in the District at which the District shall post notices of its meetings: bulletin board at the Ship Store located at 1445 Harborwalk Boulevard, Hitchcock, Texas 77563. The Board of Directors finds such place to be a public place which is reasonably available to the public.

III

The President and the Secretary of the Board of Directors are authorized to evidence adoption of this Resolution on behalf of the Board of Directors and to do all other things proper and necessary to carry out the intent hereof, including filing a copy hereof with the Texas Commission on Environmental Quality and publishing notice of the locations in a newspaper of general circulation in the District. This resolution shall be effective September 28, 2018.