

**RESOLUTION ESTABLISHING PROCEDURES FOR THE MAKING OF PUBLIC
COMMENTS DURING MEETINGS OF THE DISTRICT'S BOARD OF DIRECTORS**

WHEREAS, Greater East End Management District (the "District") has been legally created and operates pursuant to the general laws of the State of Texas applicable to municipal management districts; and

WHEREAS, the Open Meetings Act, Chapter 551, Texas Government Code, allows for the public to listen to deliberations of the governing board of the District but not to participate in such deliberations; and

WHEREAS, the District provides staff during the business week who are available to receive comments and questions from the public regarding the District's activities; and

WHEREAS, the District's Board of Directors (the "Board") wishes to establish procedures allowing for timely, orderly and efficient meetings while also providing for receipt of comments from members of the public who attend the meeting, provided that the Board's need to conduct its business is the primary consideration in deciding whether public comments will be allowed at a particular meeting; and

WHEREAS, the Board has convened on this date at a meeting open to the public and now wishes to establish such procedures; **NOW, THEREFORE**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GREATER EAST END
MANAGEMENT DISTRICT THAT:**

1. An agenda item for receiving comments from members of the public may be included at the beginning of each meeting, regular or special, of the District's Board, provided however, that the Chairman or person acting as Chairman at the meeting shall have the right not to allow public comments at any meeting if he determines that the time allotted for District business will not be sufficient to receive public comments and to handle the items to be discussed or considered at such meeting.
2. When public comments are received, persons wishing to speak must sign in with their names, contact information, any special interest group they represent or support in making such comments, and the topic(s) upon which they wish to comment prior to the time comments received. The Chairman or person conducting the meeting will call for public comments in the order in which people have signed up.
3. Each member of the public will be allotted a maximum of three (3) minutes to comment on the affairs of the District, provided that the Chairman or person running the meeting, in the interest of time, may elect to hear from only one representative of a special interest group if multiple individuals have signed up to speak on behalf of or supporting such special interest group.

4. A maximum aggregate of fifteen (15) minutes will be allowed for all public comments at any given Board meeting.
5. Board discussion of topics or issues raised during public comments shall be limited as required by § 551.042 of the Open Meetings Act when sufficient advance public notice of the topics or issues raised has not been made (i.e., the item is not included on the meeting agenda). Any Board discussion or response to such comments shall be limited to statements of specific factual information, recitations of existing policy, or deliberation regarding adding the subject to an agenda for a subsequent meeting.

CERTIFICATE

I, the undersigned Secretary of the Board of Directors (the "Board") of Greater East End Management District (the "District"), hereby certify as follows:

1. The Board convened in special session, open to the public, on August 28, 2014, at the District's offices at 3211 Harrisburg Blvd., Houston, Texas, 77003, and the roll was called of the members of the Board, to-wit:

Position 1	Mary Margaret Hansen	
Position 2	Blanca Blanco	
Position 3	Sally Lehr	
Position 4	William McConnell	
Position 5	Dominic Laurenzo	
Position 6	Karen S. Niemeier	
Position 7	Erin Dyer	
Position 8	Bolivar Fraga	
Position 9	Nory Angel	Secretary
Position 10	Dr. Daniel Jenkins	Assistant Secretary
Position 11	Taryn Sims	Chairman
Position 12	R. D. Tanner	
Position 13	Craig Rohden	Treasurer
Position 14	Marjorie Pena	Vice Chairman
Position 15	Leo Vasquez	

All of the members of the Board were present, except Director(s) MM Hansen, B. Blanco, W. McConnell, B. Fraga, Dr. Jenkins, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: A written

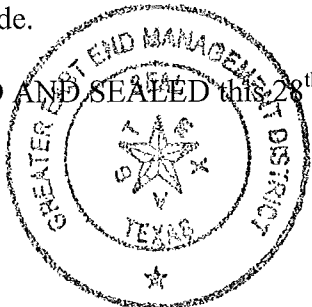
RESOLUTION ESTABLISHING PROCEDURES FOR THE EXECUTION OF CHECKS FOR THE PAYMENT OF EXPENDITURES OF THE GREATER EAST END MANAGEMENT DISTRICT

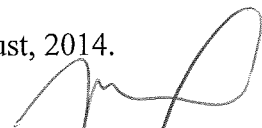
was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried.

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 the public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code.

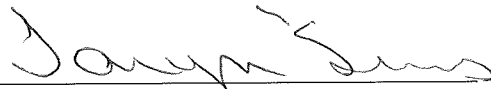
SIGNED AND SEALED this 28th day of August, 2014.

(SEAL)



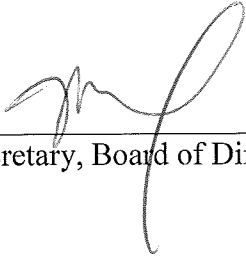

Secretary

PASSED AND APPROVED this 28st day of August, 2014.



Chairman, Board of Directors

ATTEST:



Secretary, Board of Directors

