

**Resolution of the Board of Directors
Approving the Recommendations of the Flood Control Task Force**

Managing storm water in the Houston area to prevent loss of life and loss of property has reached a crisis situation. It is with a great sense of urgency that the Board of Directors endorses the Flood Control Task Force's recommendations to improve the storm water management in the Houston area, which are summarized below:

1. Information and Awareness of Storm Water Management

- The Partnership's Flood Control Task Force will **publish a report reflecting the specific authorities and responsibilities for flood management** in Houston.
- The Harris County Flood Control District must complete the development of their **comprehensive Internet Web site** and other information outreach programs to inform and advise the public.
- The City of Houston and other municipalities in the region must also develop a **comprehensive Internet Web site** and other information outreach programs.

2. Coordinated Regional Planning for Storm Water Management

- The responsible agencies must establish a **formal regional coordination structure** that will bring them together on a regular basis.
- The responsible agencies must **develop a comprehensive plan** that evaluates all potential strategies to reduce the risk of costly and life-threatening flooding.

3. Funding for Flood Management

- The City of Houston should **establish and maintain a dedicated source of funding** in the Combined Utility System to adequately support improvements; and the Greater Houston Partnership will **support taxes or appropriate fees** adequate to support significant progress in implementation of the City's drainage plan.
- Harris County should **continue funding the HCFCD** in appropriate amounts.
- The Partnership will assist in the identification of, and **advocacy for, federal funding** for support of needed flood management facilities and programs

4. Continued Greater Houston Partnership Activities

- A Flood Control Committee under the Transportation and Infrastructure Advisory Committee to provide continued monitoring, support, and business leader engagement in storm water management plans and programs.

Deborah M. Cannon, Chairman

Jim C. Kollaer, President & CEO

Robert Mosbacher, Jr., Secretary