

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Resolution in Support of Cypress Creek Flood Control Coalition

The Board of Directors ("Board") of Harris County Fresh Water Supply District No. 61 ("District") met at its regular meeting place on, with a quorum of directors present, as follows:

Lary Cangeloso, President
Ernest Herzog, Vice President
William R. Smyrl, Secretary
Ben Soles, Assistant Secretary
Joseph A. Lee, Treasurer

when the following resolution was adopted:

WHEREAS, the Cypress Creek Flood Control Coalition ("Coalition") is an organization dedicated to the control of flooding and its impact on the lives and property of persons and businesses located in the Cypress Creek watershed; and

WHEREAS, the Coalition was created for the purpose of efforts on behalf of the citizens of Harris County, Texas and particularly those within the area of Cypress Creek, such efforts being proper and worthy public purposes; and

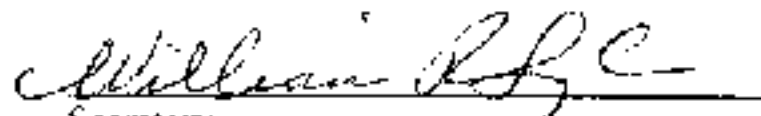
WHEREAS, the Board of Directors of the District wishes to commend the efforts of the Coalition and the members who give their time, effort and resources to control flooding and its impact on the Cypress Creek community.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Harris County Fresh Water Supply District No. 61 that it supports and commends the efforts of the Cypress Creek Flood Control Coalition, and the individuals working on its behalf, for their efforts in regard to the control of flooding and its impact on the Cypress Creek community.

I, the undersigned Secretary of the Board of Directors of Harris County Fresh Water Supply District No. 61, hereby certify that the foregoing is a true and correct copy of the Resolution adopted by said Board at its meeting of June 12, 2002, the original of which resolution appears in the minute book of said Board, on file in the District's office.

I further certify that said meeting was open to the public, and that notice thereof was posted in compliance with the provisions of Tex. Gov't. Code Ann. § 551.001 et seq.

Witness my hand and seal of said District, this June 12, 2002.


Secretary

