RESOLUTION ADOPTING POLICIES AND PROCEDURES REGARDING PUBLIC COMMENTS

Fort Bend County Municipal Utility District No. 149 ("District") is a political subdivision created and operating under and pursuant to Chapters 49 and 54, Texas Water Code;

The District is required to fully comply with the requirements of Texas Open Meetings Act, Chapter 551, Government Code; and

The Board of Directors ("Board") of the District has convened on this date at a meeting open to the public and has determined to adopt a policy regarding receiving public comments and requests to address the Board of Directors; NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 149 THAT:

Section 1: An item will be added to the agendas of regularly scheduled meetings of the Board to receive public comments. Subject to the policies established herein, any member of the public shall be allowed to address the Board during the period in which the presiding officer of the Board or designated moderator of the meeting opens the meeting to public comments. Upon the close of the public comment period by the presiding officer of the Board or designated moderator of the meeting, no additional public comments may be made during the meeting. The presiding officer of the Board or designated moderator of the meeting shall have the sole discretion, but no obligation, to re-open the meeting to receive additional public comments after the public comment period has been closed.

Section 2: Each speaker will be required to complete his or her information on an Attendance & Public Comments Sign-Up Sheet in the form attached hereto as Exhibit "A."

Section 3: Each speaker will be allowed up to three (3) minutes to address the Board. The presiding officer of the Board or designated moderator of the meeting shall have the sole discretion, but no obligation, to allow additional time for a speaker to provide public comments beyond the five-minute period.

Section 4: The Board shall not be obligated to allow more than ten public speakers to address the Board during public comments. Individuals will be called by the presiding officer of the Board or designated moderator of the meeting in the order in which they have signed up. Any individuals who are unable to address the Board during public comments shall be invited to address the Board at the next Board meeting and shall be prioritized in such a manner to allow them to address the Board before additional public speakers are called upon to address the Board. Notwithstanding the foregoing, the presiding officer of the Board or designated moderator of the meeting shall have the sole discretion, but no obligation, to allow more than five (5) speakers to address the Board during the public comment period.

<u>Section 5</u>: No action is required by the Board in response to a speaker.

Section 6: This Resolution shall be effective as of the date of its adoption.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED on August 22, 2022.

(SEAL)

President, Board of Directors

EXHIBIT "A"

ATTENDANCE & PUBLIC COMMENTS SIGN-UP SHEET

Fort Bend County Municipal Utility District No. 149

- The Board cannot engage in discussion on topics not on the agenda, except as otherwise provided by law. No action is required by the Board in response to a speaker.
- Each speakers will be allowed up to three (3) minutes to address the Board (the presiding officer may extend the allotted time at his or her discretion).
- The total number of speakers received by the Board will not exceed five (5) (the presiding officer may extend the number of speakers at his or her discretion).

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