

RESOLUTION REGARDING ACCESS ROADS INTO THE DISTRICT

WHEREAS, Fort Bend County Municipal Utility District No. 187 (the "District") is a conservation and reclamation district, a political subdivision of the State of Texas and a taxing unit located within Fort Bend County; and

WHEREAS, the District has all the powers granted to it by Article XVI, Section 59 of the Texas Constitution, as well as Chapters 49 and 54 of the Texas Water Code; and

WHEREAS, the District encompasses the Del Webb Sweetgrass community, an over 55 active adult residential community, which follows the guidelines of the Housing for Older Persons Act of 1995 ("HOPA") that require the community to be separate from other housing units in a large development; and

WHEREAS, when Sweetgrass was first developed, its developer had to ensure that the senior housing community was distinct and separate from homes in other markets, and this separation was accomplished by fencing the community and using roads and streets as its boundaries; and

WHEREAS, the District is managed by a five-person resident Board of Directors duly elected by voters within the District, to represent the community with regard to matters pertaining to public infrastructure; and

WHEREAS, although the District's initial focus and purpose was to finance and reimburse its developer for the cost to design and construct authorized public improvements, over time as the District has matured, it has taken on more responsibilities and is providing enhanced services for the District residents, such as parks and recreation, deed restriction enforcement and solid waste/garbage service; and

WHEREAS, the District does not provide police and road maintenance services and relies on and receives emergency and certain road maintenance services from the City of Richmond and Fort Bend County, Texas; and

WHEREAS, the District is required under Fort Bend County and City of Richmond regulations to have two entry and access points, which it has; and

WHEREAS, there is a third entry and access point to the District currently under construction via the connection of Great Blue Heron Lane to Del Webb Boulevard; and

WHEREAS, certain governmental authorities and private entities, in the development of certain tracts of land adjacent to the District, are considering the establishment of roadways which would provide additional entry and access points to

the District via Fountain Grass Lane and Pinyon Court, located within the District's boundaries ("Additional Access Roads"); and

WHEREAS, the Board of Directors has met in an open meeting with a duly posted agenda to discuss the establishment of Additional Access Roads into the District; and

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT THAT:

Section 1: The duly elected resident controlled Board of Directors of the District has met to consider the impact of the establishment of Additional Access Roads into the District and has determined the establishment of such Additional Access Roads is of no benefit to the District and such Additional Access Roads would negatively impact the residents of the District, as well as nullify the requirements of HOPA that the community remain distinct and separate from other non-age restricted communities. The Board believes this action is necessary to maintain Del Webb Sweetgrass as a senior living community by restricting access into its boundaries via Fountain Grass or Pinyon Court.

Section 2: The District's attorney, Allen Boone Humphries Robinson, LLP, is hereby authorized to deliver this Resolution Regarding Access Roads into the District to such governmental authorities or private entities which may be considering or supporting the establishment of Additional Access Roads into the District.

EXECUTION PAGE FOLLOWS

PASSED and APPROVED on March 12, 2019.

David P. Vaska

President, Board of Directors

ATTEST:

Sam Grayson

Secretary, Board of Directors

Attest.

(SEAL)

