

CERTIFICATE FOR ORDER

STATE OF TEXAS
COUNTY OF WALLER
BROOKSHIRE-KATY DRAINAGE DISTRICT

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We, the undersigned officers of the Board of Supervisors (the "Board") of **BROOKSHIRE-KATY DRAIANGE DISTRICT** (the "District"), hereby certify as follows:

The Board convened in regular session, open to the public, on Monday, March 27, 2023, at 8:00 a.m., at the regular meeting place thereto, and the roll was called of the members of the Board, to-wit:

Arnold England	President
Pat Keeling	Vice President
David Welch	Secretary
Blake Beckendorff	Supervisor
John Chisum	Supervisor

All members of the Board were present except the following: N/A, thus constituting a quorum. Whereupon other business, the following was transacted at such Meeting: A written

ORDER AMENDING THE RULES AND REGULATIONS; AMENDING ARTICLE VI, DRAINAGE CRITERIA AND REQUIREMENTS, SECTION 2, ADMINISTRATION, C, DRAIANGE PLAN APPROVAL, TO ADD PERMIT APPLICATION EXPIRATION

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and after full discussion, such motion, carrying with it the adoption of such Order prevailed, carried, and became effective by the following vote:

AYES:

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NOES:

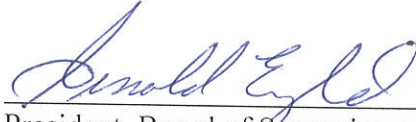
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A true, full and correct copy of the aforesaid Order adopted at the Meeting described in the above foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in the Board's minutes of such Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such Meeting pertaining to the adoption of such Order; 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; each of the officers and members of the Board are duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of such Meeting, and that such Order would be introduced and considered for adoption at such meeting, and each of the officers and members consented, in advance, to the holding of such Meeting for such purpose; and such Meeting was open to the public and public notice of the time, place, and purpose of such Meeting was given, all as required by Chapter 551 of the Texas Government Code and Section 49.063 of the Texas Water Code, as amended.

SIGNED this 27th day of March, 2023.



Secretary, Board of Supervisors



President, Board of Supervisors

**ORDER AMENDING THE RULES AND REGULATIONS; AMENDING
ARTICLE VI, DRAINAGE CRITERIA AND REQUIREMENTS, SECTION 2,
ADMINISTRATION, C, DRAINAGE PLAN APPROVAL, TO ADD PERMIT
APPLICATION EXPIRATION**

**STATE OF TEXAS
COUNTY OF WALLER
BROOKSHIRE-KATY DRAINAGE DISTRICT**

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WHEREAS, the Board of Supervisors (the "Board") of **BROOKSHIRE-KATY DRAINAGE DISTRICT** (the "District"), has previously adopted Rules and Regulations of the District

WHEREAS, the Board of Supervisors of the District finds that certain amendments to the District's Rules and Regulations as set forth herein are necessary, proper, and appropriate.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF BROOKSHIRE-KATY DRAINAGE DISTRICT THAT:

1. The recitals set forth above are found to be true and correct.
2. Article I, Utility, Pipeline and Cable Crossings, Section 4, Permit is hereby amended by adding language for permit application expiration.
3. Article II, Private and Public Crossings, Section 4, Permit is hereby amended by adding language for permit application expiration.
4. Article III, Drainage Connections without Land Use Changes, Section 4, Permit is hereby amended by adding language for permit application expiration.
5. Article IV, Tract Development without Platting, Section 7, Permit is hereby amended by adding language for permit application expiration.
6. Article V, Tract Development with Platting, Section 7, Permit is hereby amended by adding language for permit application expiration.
7. Article VI, Drainage Criteria and Requirements, Section 2, Administration, C, Drainage Plan Approval is hereby amended by adding language for permit application expiration.
8. That the Board of Supervisors hereby amends the District Rules and Regulations as set forth in the attached Exhibit "A."

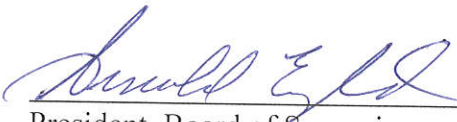
9. That all portions of the District's Rules and Regulations not specifically amended hereby remain in full force and effect.
10. That the amendments contained herein shall be effective immediately after publication of notices as authorized herein.
11. The General Manager, Administrative Assistant, and District Attorney of the District are hereby authorized to publish notice of this amendment to the District's Rules as required by Section 53.122 of the Texas Water Code.

PASSED, APPROVED AND ADOPTED this the 27th day of March, 2023.

SIGNED this 27th day of March, 2023.



Secretary, Board of Supervisors



President, Board of Supervisors

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EXHIBIT A

(Addition shown by underline, removal shown by strikethrough)

Article I. Utility, Pipeline, and Cable Crossings, Section 4. Permit

D. If the District has requested additional documentation or changes to a Permit Application and the District fails to receive all the requested additional documentation or changes after one hundred twenty (120) continuous days, the permit application will be considered withdrawn. If after ninety (90) days the District has not received the requested documentation or changes, the Applicant may request from the District's engineer an extension, to the deadline for receiving all the additional documentation or changes, not to exceed an additional sixty (60) days; any denied extension request made to the District's engineer or an extension request in excess of sixty (60) days may be presented to the board for a final extension determination. Any extension of deadline shall be considered on a case by case basis.

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Article II. Private and Public Crossings, Section 4. Permit

D. If the District has requested additional documentation or changes to a Permit Application and the District fails to receive all the requested additional documentation or changes after one hundred twenty (120) continuous days, the permit application will be considered withdrawn. If after ninety (90) days the District has not received the requested documentation or changes, the Applicant may request from the District's engineer an extension, to the deadline for receiving all the additional documentation or changes, not to exceed an additional sixty (60) days; any denied extension request made to the District's engineer or an extension request in excess of sixty (60) days may be presented to the board for a final extension determination. Any extension of deadline shall be considered on a case by case basis.

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Article III. Drainage Connections without Land Use Changes, Section 4. Permit

F. If the District has requested additional documentation or changes to a Permit Application and the District fails to receive all the requested additional documentation or changes after one hundred twenty (120) continuous days, the permit application will be considered withdrawn. If after ninety (90) days the District has not received the requested documentation or changes, the Applicant may request from the District's engineer an extension, to the deadline for receiving all the additional documentation or changes, not to exceed an additional sixty (60) days; any denied extension request made to the District's engineer or an extension request in excess of sixty (60) days may be presented to the board for a final extension determination. Any extension of deadline shall be considered on a case by case basis.

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Article IV. Tract Development without Platting, Section 7. Permit

D. If the District has requested additional documentation or changes to a Permit Application and the District fails to receive all the requested additional documentation or changes after one hundred twenty (120) continuous days, the permit application will be considered withdrawn. If after ninety (90) days the District has not received the requested documentation or changes, the Applicant may request from the District's engineer an extension, to the deadline for receiving all the additional documentation or changes, not to exceed an additional sixty (60) days; any denied extension request made to the District's engineer or an extension request in excess of sixty (60) days may be presented to the board for a final extension determination. Any extension of deadline shall be considered on a case by case basis.

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Article V. Tract Development with Platting, Section 7. Permit

D. If the District has requested additional documentation or changes to a Permit Application and the District fails to receive all the requested additional documentation or changes after one hundred twenty (120) continuous days, the permit application will be considered withdrawn. If after ninety (90) days the District has not received the requested documentation or changes, the Applicant may request from the District's engineer an extension, to the deadline for receiving all the additional documentation or changes, not to exceed an additional sixty (60) days; any denied extension request made to the District's engineer or an extension request in excess of sixty (60) days may be presented to the board for a final extension determination. Any extension of deadline shall be considered on a case by case basis.

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Article VI. Drainage Criteria and Requirements, Section 2. Administration, C Drainage Plan Approval.

C. The District Engineer shall provide comments to the applicant as soon as possible after submittal.

If the District has requested additional documentation or changes to a Permit Application and the District fails to receive all the requested additional documentation or changes after one hundred twenty (120) continuous days, the permit application will be considered withdrawn. If after ninety (90) days the District has not received the requested documentation or changes, the Applicant may request from the District's engineer an extension, to the deadline for receiving all the additional documentation or changes, not to exceed an additional sixty (60) days; any denied extension request made to the District's engineer or an extension request in excess of sixty (60) days may be presented to the board for a final extension determination. Any extension of deadline shall be considered on a case by case basis. District approvals shall expire within one (1) year if construction has not commenced within that time. In cases where approval is given for a master plan and only certain sections are built immediately, the master plan approval will be valid for five (5) years.

All revisions to either the approved drainage plan or plat must be approved by the District. The District Engineer may require a re-submittal of a drainage plan or report

dependent upon the character and extent of the changes made as determined by the District.