

ORDER ADOPTING POLICY RELATING TO NON-INVASIVE PLANTS

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 132 §

WHEREAS, the United States _____ has identified certain plants and vegetation that pose a threat to the ecology, lands and waterways in the United States ("Invasive Plants"); and

WHEREAS, the State of Texas Department of Parks and Wildlife has identified Invasive Plants that pose a threat to the ecology, lands and waterways in the State of Texas; and

WHEREAS, the Board of Directors of Harris County Water Control and Improvement District No. 132 (the "District") has determined that it is in the best interest of the District to adopt a policy that provides for the elimination of Invasive Plants on lands in which the District owns or controls or retains an interest in with the replacement of shrubbery, flowers and vegetation that do not pose a threat to the ecology or the lands or waterways of the State of Texas or United States ("Non-Invasive Plants");

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132 THAT:

Section 1: The Board of Directors of the District hereby adopts a policy (1) for the systematic elimination of Invasive Plants on lands in which the District owns or controls or retains an interest in including but not limited to those Invasive Plants set forth on Exhibit A attached hereto, (2) for the replacement of Invasive Plants with Non-Invasive Plants after working on lands in which the District owns or controls or retains an interest, to the extent allowed by law, (3) for the proper removal and elimination of Invasive Plants, and (4) to encourage the public to replace Invasive Plants with Non-Invasive Plants through public education programs and dissemination of information concerning (i) the harm of Invasive Plants, and (ii) the types of Non-Invasive Plants.

Section 2: This Order constitutes official action by the Board of Directors of the District establishing a policy relating to Invasive Plants. The President and any Vice President are authorized to execute and the Secretary or any Assistant Secretary are authorized to attest this Order on behalf the Board of Directors of the District and to do any and all things necessary to carry out the intent hereof.

PASSED AND APPROVED this March 3, 2010.

/s/Thomas Mancini
President, Board of Directors

ATTEST:

/s/William R. Papp
Secretary, Board of Directors