

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

I, the undersigned officer of the Board of Directors of Brazoria County Municipal Utility District No. 26 hereby certify as follows:

1. The Board of Directors of Brazoria County Municipal Utility District No. 26 convened in regular session on July 1, 2014 outside the boundaries of the District, and the roll was called of the members of the Board:

Michael L. Parks	President
Herbert S. Fain, Jr.	Vice President
Caralynn Prade	Assistant Vice President
Melissa Slade	Secretary
Fred Weary	Assistant Secretary

and all of said persons were present except Director(s) Weary, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION EXPRESSING SUPPORT FOR TEXAS DEPARTMENT OF
TRANSPORTATION TO RE-ESTABLISH IN PROJECT SCOPE THE DIRECT
CONNECT LANES FROM BELTWAY 8 TO FORTHCOMING NEW ROUTE 288
MANAGED LANES

was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

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

SIGNED AND SEALED on July 1, 2014.

(SEAL)
495613



Melissa Slade
Secretary, Board of Directors



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TRANSPORTATION TO RE-ESTABLISH IN PROJECT SCOPE THE DIRECT
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WHEREAS, Brazoria County Municipal Utility District No. 26 (the "District") has been legally created and operates pursuant to the general laws of the State of Texas applicable to conservation and reclamation districts; and

WHEREAS, Harris-Galveston Area Council has identified the State Highway 288 ("SH 288") corridor as rapidly becoming one of the most congested in the Houston metropolitan region and expects the SH 288 corridor will soon begin to experience congestion levels that will greatly impede the mobility of people and goods, diminishing the economic vitality of the District, Brazoria County, our Region, and the State; and the expected traffic on SH 288 will continue to expand beyond the 2011 estimate of 170,000 vehicles per day; and SH 288 in Brazoria County is experiencing a combined five hours per day of am/pm peak period congestion; and

WHEREAS, Senate Bill 1420 by the 82nd Texas Legislature grants the Texas Department of Transportation ("TxDOT") the authority to enter into a Comprehensive Development Agreement regarding SH 288, with this authority expiring on August 31, 2015; and

WHEREAS, Harris County Commissioners' Court approved a Memorandum of Understanding with TxDOT on April 10, 2012 stating Harris County will waive its primacy development rights for and decline to develop a toll facility along the SH 288 corridor; and

WHEREAS, TxDOT has solicited and short listed the most qualified teams to compete for the SH288 Toll Lanes Project in Harris County and presented a request for proposals to the shortlisted teams for the development, design, construction, finance, operation and maintenance of tolled lanes, general purpose lanes, and associated facilities along SH 288 from US 59 to the Harris County line at Clear Creek in Harris County; and

WHEREAS, the project is expected to be completed in two phases: Initial Phase and Ultimate Phase; and

WHEREAS, the Initial Phase of the project includes the design, construction, maintenance, and operation of up to eight direct connectors at Beltway 8; and



WHEREAS, the eight direct connectors are vital to (1) the efficient flow of traffic; (2) relief of congestion at the existing at-grade intersection of the SH288 Frontage Roads and the Beltway 8 Frontage Roads; (3) the efficient functioning of the Brazoria County segment of the toll lanes; and (4) the toll viability of the proposed T-Ramp at Hughes Ranch Road; and

WHEREAS, the District serves an approximate population of 14,200 people, and the eight direct connectors at Beltway 8 in the SW288 Toll Lanes Project in Harris County are vital to the residents commuting to and from work; and

WHEREAS, TxDOT is considering the removal of the direct connectors at Beltway 8 from the Initial Phase of the project; now therefore,

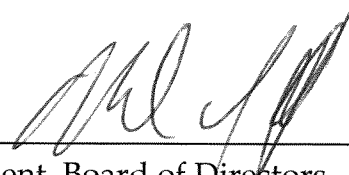
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26 THAT:

The Board of Directors of the District hereby expresses its strong support that TxDOT include the eight direct connectors at Beltway 8 in the SH288 Toll Lanes Project in Harris County.

[EXECUTION PAGE FOLLOWS]

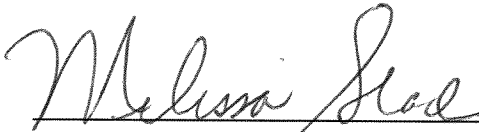


PASSED AND APPROVED on July 1, 2014.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)

