

RESOLUTION ADOPTING AN AMENDED AND RESTATED  
POLICY FOR PUBLIC COMMENT

WHEREAS, Lake McQueeney Water Control and Improvement District No. 1 (the "District") has been legally created and operates pursuant to the general laws of the State of Texas applicable to conservation and reclamation districts, including Chapter 551, Texas Government Code; and

WHEREAS, all meetings of the Board of Directors (the "Board") of the District will be held in open session, unless otherwise allowed or required by law; and

WHEREAS, in order to promote the orderly conduct of District business, the Board desires to establish a policy for public comment at such meetings; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAKE MCQUEENEY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 THAT:

Section 1: All persons wishing to speak before the Board may be asked to complete the information on the attached Sign-In Sheet, including the agenda item on which they wish to speak, and submit it to the President of the Board or the President's designee.

Section 2: At the beginning of public meetings, the agenda will include an item "Public comment." During this time, members of the public may either address the Board of Directors with comments, suggestions, or concerns regarding items contained on the agenda or request to defer comment until the agenda item is reached. If comment is deferred, the President will call for the requestor's comment when that particular agenda item is reached. The public will not be permitted to address the Board outside of any of the "Public comment" allowed whether at the beginning of the meeting or when the agenda item is reached.

Section 3: Each speaker will be allotted three minutes to address the Board and will only be allowed to address the Board regarding matters on the agenda. A member of the public who addresses the Board through a translator will be given twice the amount of time as someone who does not require the assistance of a translator. The Board may extend the speaking time of any person by motion.

Section 4: No person may obstruct the view of another person or in any other manner disturb or interfere with the orderly conduct of the meeting at any time. This includes talking out of turn or verbal utterances. No member of the public may act in a loud and raucous manner calculated to disturb the meeting.

Section 5: Those persons who do not conduct themselves in an orderly and appropriate manner will be given a warning by the Board President. Any person who, after having been warned of his or her noncompliance, continues to conduct themselves in a disorderly or inappropriate manner will be asked to leave the meeting room or teleconference, and recognition to speak may be refused at the meeting and/or subsequent meetings of the District. Should such person who has been warned of his or her noncompliance refuse to leave the meeting room or teleconference, such person will be considered a hinderance and disruption to the District's official proceeding and lawful meeting, thus committing multiple offenses under the Texas Penal Code. Any sheriff deputy or other person assigned to provide security for the District Board meeting shall assist in the removal of the person if necessary. The operation of this rule shall not be construed to preclude any person from prosecution for violation of any applicable penal law.

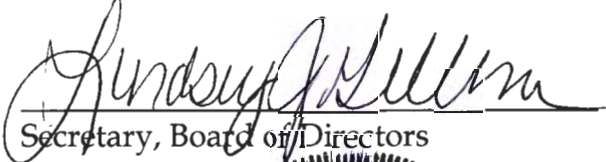
Section 6: The Board will not answer questions, deliberate or take any action on public comments as required by the Texas Open Meetings Act.

PASSED AND APPROVED this 11<sup>th</sup> day of June, 2020.



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President, Board of Directors

ATTEST:



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Secretary, Board of Directors

(SEAL)





