

RESOLUTION NO. R-06-01-13-1

A RESOLUTION OF THE UPPER BRUSHY CREEK WATER CONTROL AND IMPROVEMENT DISTRICT ESTABLISHING A NAMING POLICY FOR DISTRICT FACILITIES AND PROPERTIES

WHEREAS, the Upper Brushy Creek Water Control and Improvement District (hereinafter referred to as the “District”) finds it in the best interests of the District and its constituents to establish a formal policy for selection of names for District facilities and properties;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UPPER BRUSHY CREEK WATER CONTROL AND IMPROVEMENT DISTRICT:

I.

The District, upon motion by one or more members of the Board of Directors, may adopt a name for District facilities and properties. The Board shall have final authority to designate names for facilities and properties of the District.

II.

The following criteria shall be used in determining the name for District facilities and properties:

- a. Geographic location of the facility or property; or
- b. Natural or geologic features proximate to the facility or property; or
- c. Cultural or historic significance to the District or surrounding area; or

- d. Name of an individual who has made documented significant contributions to the area served by the District, the communities therein, the county, the state, the country, or the District itself.

III.

District facilities and properties will continue to bear number designations unless and until the naming process results in adoption of a name.

Existing names shall not be subject to change unless, after investigation and review by the Board, it is determined that the proposed name is found to be more appropriate than the existing name, based on the above-listed criteria.

IV.


Unless otherwise directed by the Board, the District shall bear the costs of the plaque or monument indicating the individual for which the facility is named.

V.

Upon designation of a name for a facility or property, the Board may direct that notification be made within thirty (30) days to appropriate city, county, and state entities.

The Board of Directors of the Upper Brushy Creek Water Control and Improvement District hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this the 13th day of January, 2006.


Chair, Board of Directors
Upper Brushy Creek Water Control and
Improvement District