

DISTRICT REGISTRATION FORM*



When completed, mail to:
UTILITIES AND DISTRICTS SECTION, MC-152
TCEQ
PO BOX 13087
AUSTIN TX 78711-3087
 or fax to: 512/239-6190

Legal Name of District or Authority: HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS
 District's Mailing Address**: C/O ALLEN BOONE HUMPHRIES LLP, 3200 SOUTHWEST FREEWAY, SUITE 2600
 City: HOUSTON Zip: 77027
 District's Telephone Number: 713-860-6424

A. BOARD MEMBERS:

TITLE	FULL NAME OF DIRECTOR (First, M.I., Last)	FULL MAILING ADDRESS (According to U.S. Post Office Standards, www.usps.com)	TELEPHONE NUMBERS			TERM OF OFFICE		
			Business	Fax	Home	Elected (E) Appointed (A) Elected by Precinct (P)	Term Begins (mm/dd/yyyy)	Term Ends (mm/dd/yyyy)
PRESIDENT	GLENN E. PETERS	3200 SOUTHWEST FRWY, SUITE 2600, HOUSTON, TX 77027	713-860-6400	713-860-6401		E	5/13/10	5/10/14
VICE PRESIDENT	RON CUTLIP	3200 SOUTHWEST FRWY, SUITE 2600, HOUSTON, TX 77027	713-860-6400	713-860-6401		E	5/13/10	5/10/14
ASST VICE PRES	DENNIS MONTESINOS	3200 SOUTHWEST FRWY, SUITE 2600, HOUSTON, TX 77027	713-860-6400	713-860-6401		A	1/14/10	5/12/12
SECRETARY	JAMES WILSON	3200 SOUTHWEST FRWY, SUITE 2600, HOUSTON, TX 77027	713-860-6400	713-860-6401		E	5/10/08	5/12/12
ASSIST SECRETARY	PERRY GALLOWAY	3200 SOUTHWEST FRWY, SUITE 2600, HOUSTON, TX 77027	713-860-6400	713-860-6401		A	5/13/10	5/10/14

(Note: List information for additional directors on back)

B. CONSULTANTS AND REPRESENTATIVES (as applicable):

POSITION	FULL NAME OF INDIVIDUAL	NAME OF FIRM OR ORGANIZATION	FULL MAILING ADDRESS (According to U.S. Post Office Standards, www.usps.com)	TELEPHONE NUMBERS	
				Business	Fax
Gen. Manager	N/A	N/A	N/A	N/A	N/A
Operator	BRYAN K. CHAPLINE	MUNICIPAL DISTRICT SERVICES L.L.C.	16758 TELGE RD., CYPRESS, TX 77429	281-290-6500	281-290-6516
Attorney	JAMES A. BOONE	ALLEN BOONE HUMPHRIES ROBINSON LLP	3200 SOUTHWEST FREEWAY, SUITE 2600, HOUSTON, TX 77027	713-860-6404	713-860-6604
Engineer	DAVE SCHOLLER	BROWN & GAY ENGINEERS, INC.	11490 WESTHEIMER, SUITE 700, HOUSTON, TX 77077	281-558-8700	281-558-9701
Bookkeeper	BEULAH KELLY	MYRTLE CRUZ, INC.	1621 MILAM, 3RD FLOOR, HOUSTON, TX 77002	713-759-1368	713-759-1264
Fin. Advisor	JOHN F. HOWELL, JR.	THE GMS GROUP, LLC	5075 WESTHEIMER, SUITE 117, HOUSTON, TX 77056	713-626-3552	713-626-3347
Tax Collector	THOMAS LEE	ASSESSMENTS OF THE SOUTHWEST, INC.	P.O. BOX 1368, FRIENDSWOOD, TX 77549-1368	281-482-0216	281-482-5285
Agent for Notice	THOMAS LEE	ASSESSMENTS OF THE SOUTHWEST, INC.	P.O. BOX 1368, FRIENDSWOOD, TX 77549-1368	281-482-0216	281-482-5285
Auditor	DEBBIE GIBSON	MCCALL GIBSON SWEDLUND BARFOOT PLLC	13100 WORTHAM CENTER DRIVE, SUITE 235 HOUSTON, TX 77065-5610	713 462-0341	713 462-2708

DISTRICT REGISTRATION FORM (continued)

A. BOARD MEMBERS: (continued)

TITLE	FULL NAME OF DIRECTOR (First, M.I., Last)	FULL MAILING ADDRESS (According to U.S. Post Office Standards, www.usps.com)	TELEPHONE NUMBERS			TERM OF OFFICE		
			Business	Fax	Home	Elected (E) Appointed (A) Elected by Precinct (P)	Term Begins (mm/dd/yyyy)	Term Ends (mm/dd/yyyy)

CERTIFICATION: I certify that the information contained herein is correct and complete to the best of my knowledge.

Signature/Title

Printed Name

Telephone

Date

If you have questions on how to fill out this form or about the Water Districts program, please contact us at 512/239-4691. Individuals are entitled to request and review their personal information that the agency gathers on its forms. They may also have any errors in their information corrected. To review such information, contact us at 512/239-3282.

C. ADDITIONAL STATUTORY REQUIREMENTS (Texas Water Code):

1. *Requirements generally applicable to most districts and authorities:*

- a. §49.055(d). File copies of directors' sworn statements, bonds, and oaths with the District's records. File copies of directors' sworn statements and oaths with the Secretary of State within 10 days.
- b. §36.054(e) and §49.054(f). File names, addresses and terms of new directors with TCEQ within 30 days after election or appointment.
- c. Audit and financial reports:
 - (1) §49.194(a). File audit with the TCEQ within 135 days of fiscal year end, or §49.197(d). File financial dormancy affidavit with the TCEQ by January 31, or §49.198(c). File annual financial report with the TCEQ within 45 days of fiscal year end.
 - (2) §49.194(c). File audit, financial dormancy affidavit, or financial report with the District's records.
 - (3) §49.194(d). Submit annual filing affidavit to the TCEQ with either audit, financial dormancy affidavit, or financial report.
 - (4) §49.158. Notify the TCEQ of adoption of a fiscal year within 30 days of initial financial activity or after a change in the District's fiscal year.
- (d) §49.199(a). Adopt a code of ethics and other policies and procedures.

2. *Requirements applicable to certain districts and authorities, as specified in the statutes:*

- a. §49.453. File with the TCEQ the name, address and telephone number of the District's Agent for Notice, the person responsible for issuing forms to comply with the Notice to Purchaser requirements of §49.452.
- b. §49.455. File information form and map, or any amendments, with each county and the TCEQ.
- c. §49.451. Post district name signs at two entrances to the District within 30 days of the District's creation.
- d. §49.062. Publish and file the with TCEQ a resolution establishing a meeting place outside the District.
- e. §49.307(b), §49.301(f) & §49.302. File orders excluding and annexing land with each county and the TCEQ.