## **RESOLUTION NO. 21-001**

## RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE HOBACK RANCHES IMPROVEMENT AND SERVICE DISTRICT TO IMPROVE SERVICES AND SAFETY

The undersigned, being all of the directors of the Hoback Ranches Improvement and Service District (District) hereby unanimously adopts the following resolutions at a regular meeting of the board of directors of the District June 12, 2021:

WHEREAS the District covenants state in part: "All electricity and telephone utilities shall be placed underground. No overhead lines are permitted."

WHEREAS technology has progressed in the last 35 years, including the provision in many areas of Cable Television and Wireless data services, which are neither electricity nor telephony.

WHEREAS at least one service provider and several landowners have sought guidance on the acceptability of repeater pole in the District.

NOW THEREFORE BE IT RESOLVED that Cable Television or other similar services that are provided by fiber and/or coaxial cable shall be placed underground. No overhead lines are permitted.

BE IT FURTHER RESOLVED that Wireless repeaters antennas are permissible provided that the poles are no more than 50 feet high, are not anchored by guy wires, and the service provider reaches a private contract with the landowner for lease of the footprint.

BE IT FURTHER RESOLVED that equipment cabinets and any fencing are not buildings as meant by the Protective Covenants and are not subject to the set-back requirements of buildings.

Hoback F	and hes Improvement and Service District:
Q.	lle
Sam San	rall, Chairman, Board of Directors

Attest: David Fellows
Treasurer, Board of Directors

Attest: Gloria Thomas Secretary, Board of Directors