

RESOLUTION REQUESTING COMMISSIONERS COURT OF
FORT BEND COUNTY TO RE-APPOINT DIRECTORS TO
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 6 BOARD OF DIRECTORS

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed Gary Pochyla, Linda Jacks and Charles Herder as directors of Fort Bend County Levee Improvement District No. 6 (the "District"), for a term that commenced on June 5, 2007 and expires on June 5, 2011; and

WHEREAS, Title 4, Chapter 57 of the Texas Water Code, as amended, confers jurisdiction on the County Judge and Commissioners Court of Fort Bend County, Texas, to appoint the directors of the District and to approve the sworn statements and bonds and oaths of office for such directors; and

WHEREAS, the Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County, Texas re-appoint Gary Pochyla, Linda Jacks and Charles Herder for a term to expire on June 5, 2015, and approve his/her sworn statement and bond and oath of office, which are in proper form and have been properly executed; and

WHEREAS, Gary Pochyla, Linda Jacks and Charles Herder are all over twenty-one years of age, are resident citizens of Fort Bend County, and are otherwise qualified by law to serve as a director of the District, and are not disqualified from serving as a director of the District by reason of any law; and

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 6 THAT:

Section 1: The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas, re-appoint Gary Pochyla, Linda Jacks and Charles Herder as directors on the Board for a term of office commencing on June 5, 2011 and expiring on June 5, 2015, and approve his/her sworn statement and bond and oath of office.

PASSED AND APPROVED this 28th day of February, 2011.

ATTEST:


Assistant Secretary, Board of Directors

(SEAL)




President, Board of Directors