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Jane Miller
Legal Assistant

January 24, 2012

Ms. Ann Werlein
Fort Bend County Judge's Office
301 Jackson, Suite 719
Richmond, TX 77469

Re: Fort Bend County Levee Improvement District No. 6

Dear Ms. Werlein:


Enclosed for consideration by the Commissioners Court of Fort Bend County is one original Resolution Requesting Commissioners Court of Fort Bend County to Appoint a Director to Fort Bend County Levee Improvement District No. 6.

Very truly yours,



Jane Miller

Enclosure



COUNTY JUDGE
RECEIVED
JAN 30 2012

RESOLUTION REQUESTING COMMISSIONERS COURT OF
FORT BEND COUNTY TO APPOINT A DIRECTOR 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, Director Charles Herder has submitted his resignation to the Board of Directors and the Board has accepted his resignation to become effective January 23, 2012.

WHEREAS, the Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County, Texas appoint E.E. Reed for the remainder of the term vacated by Charles Herder 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

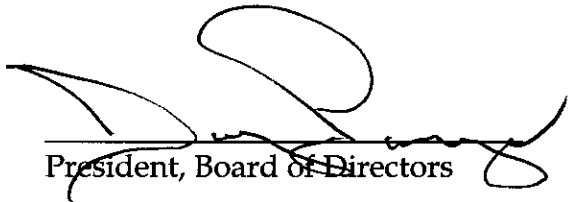
WHEREAS, E.E. Reed is over twenty-one years of age, is a resident citizen of Fort Bend County, and is otherwise qualified by law to serve as a director of the District, and is not disqualified from serving as a director of the District by reason of any law; and

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, appoint E.E. Reed as director on the Board for a term of office commencing on January 23, 2012 and expiring on June 5, 2015, and approve his/her sworn statement and bond and oath of office.

PASSED AND APPROVED this 23rd day of January, 2012.

[EXECUTION PAGE FOLLOWS]



President, Board of Directors

ATTEST:



Assistant Secretary, Board of Directors

(SEAL)

