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Hope Jeffers
Legal Assistant

October 20, 2015

Via Email and Regular Mail

The Honorable James Patterson
Fort Bend County Commissioner, Precinct 4
12919 Dairy Ashford, Suite 200
Sugar Land, Texas 77478
pattersj@co.fort-bend.tx.us

The Honorable Laura Richard
Fort Bend County Clerk
301 Jackson, Suite 105
Richmond, Texas 77469
laura.richard@fortbendcountytexas.gov

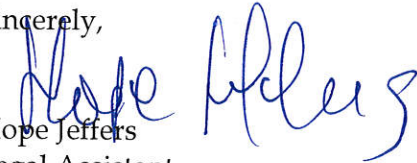
Re: First Colony Levee Improvement District (the "District")

Dear Commissioner Patterson and Ms. Richard:

As you know, the Commissioners Court appoints the Board of Directors of the District (the "Board") for four-year terms. The terms of office for the District's current Director, Richard Sherrill, will expire on February 12, 2016. Director Sherrill desires to remain on the Board and no other persons have requested appointment to the Board. We hereby request that Director Sherrill be reappointed to the Board for a new four-year term of office that expires on February 12, 2020. In connection with this request, enclosed is a Resolution adopted by the Board of Directors of the District and a proposed Order Appointing Director for First Colony Levee Improvement District ("Order") for Commissioners Court consideration. I have also submitted a request to Judge Hebert that the Commissioners Court of Fort Bend County reappoint Richard Sherrill to the Board for a new four-year term of office that expires on February 12, 2020.

If approved and executed, please return one (1) original of the Order to the undersigned for the District's records. Please call me at (713) 860-6459 if you have any questions. Thank you.

Sincerely,


Hope Jeffers
Legal Assistant

Enclosures

cc with enclosures: Mr. Roy Cordes, Jr., County Attorney (regular mail)

RESOLUTION REQUESTING COMMISSIONERS COURT OF FORT BEND COUNTY
TO APPOINT DIRECTOR TO FIRST COLONY LEVEE IMPROVEMENT
DISTRICT BOARD OF DIRECTORS

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed Richard Sherrill as director of First Colony Levee Improvement District (the "District"), for a term that commenced on February 13, 2012, and expired on February 12, 2016; 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 appoint Richard Sherrill for a new term to expire on February 12, 2020, and approve his sworn statement and bond and oath of office, which is in proper form and has been properly executed; and

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

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT THAT:


Section 1: The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint Richard Sherrill as director on the Board for the lawful four-year term of office, which expires on February 12, 2020, and approve his sworn statement and bond and oath of office.

PASSED AND APPROVED this 19th day of October, 2015.

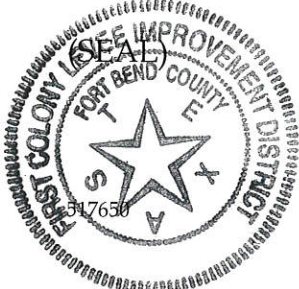


President, Board of Directors

ATTEST:



Secretary, Board of Directors



THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

The Commissioners Court of Fort Bend County, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the ____ day of _____, 2015, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court and officer of the County, to-wit:

Robert E. Hebert	County Judge
Richard Morrison	Commissioner, Precinct No. 1
Grady Prestage	Commissioner, Precinct No. 2
W. A. "Andy" Meyers	Commissioner, Precinct No. 3
James Patterson	Commissioner, Precinct No. 4

and all of said persons were present, except _____.
Whereupon, among other business the following was transacted at said meeting: a written order entitled:

ORDER APPOINTING DIRECTOR FOR
FIRST COLONY LEVEE IMPROVEMENT DISTRICT

("Order") was duly introduced for the consideration of the Commissioners Court and reviewed in full. It was then duly moved and seconded that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES:

NOES:

The County Judge thereupon announced that the Order had been duly and lawfully adopted. The Order thus adopted follows:

ORDER APPOINTING DIRECTOR FOR
FIRST COLONY LEVEE IMPROVEMENT DISTRICT

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas ("Commissioners Court"), has heretofore appointed Mr. Richard Sherrill to the Board of Directors of First Colony Levee Improvement District (the "District") to serve for a lawful four-year term of office through February 12, 2020; and

WHEREAS, the Commissioners Court desires to reappoint Richard Sherrill to serve as Director for the District for the lawful four-year term of office commencing effective February 12, 2016, and expiring on February 12, 2020, or until his successors shall be appointed and qualified; and

WHEREAS, Richard Sherrill is over twenty-one years of age, a resident citizen of the State of Texas, otherwise qualified by law to serve as a Director of the District, and not disqualified from serving as a Director of the District by reason of any law; 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; Now Therefore,

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED BY THE COUNTY JUDGE AND COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS THAT:

Section 1: The foregoing recitals are hereby found to be true and correct.

Section 2: Richard Sherrill is hereby reappointed as Director of First Colony Levee Improvement District to serve in that capacity for the lawful four-year term of office which will commence effective February 12, 2016, and expires on February 12, 2020, or until his successor shall be appointed and qualified.

Section 3: A copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this ____ day of _____, 2015.

ATTEST:

Robert E. Hebert
County Judge

Laura Richard
County Clerk and Ex-Officio Clerk of the
Commissioners Court of Fort Bend County, Texas

(SEAL)

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Commissioners Court which was passed and adopted on the _____ day of _____, 2015, all as same appears of record in the minutes of said Court and on file in my office.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this ____ day of _____, 2015.

LAURA RICHARD
County Clerk and Ex-Officio Clerk of the
Commissioners Court of Fort Bend County,
Texas

By: _____

(SEAL)