

# ALLEN BOONE HUMPHRIES ROBINSON LLP

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Angela Lutz  
Partner

May 25, 2016

Via Email and Regular Mail

The Honorable James A. Patterson  
Fort Bend County  
12919 Dairy Ashford, Suite 200  
Sugar Land, TX 77478  
[james.patterson@fortbendcountytx.gov](mailto:james.patterson@fortbendcountytx.gov)

The Honorable Laura Richard  
Fort Bend County  
301 Jackson Street  
Richmond, TX 77469  
[laura.richard@fortbendcountytx.gov](mailto:laura.richard@fortbendcountytx.gov)

Re: Fort Bend County Levee Improvement District No. 14 (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 Directors, Jeffrey A. Anderson, Herbert P. Krog and Sujeeth Draksharam expire on July 2, 2016. At the District's previous meeting, Directors Anderson, Krog and Draksharam indicated they would agree to serve another term as a Director if you and the Court wish. We have provided the documents needed for the Court to reappoint Directors Anderson, Krog and Draksharam to the Board for a term ending July 2, 2020. In connection with this request, enclosed are (1) a Resolution Requesting Commissioners Court of Fort Bend County to Appoint Directors and (2) a proposed Order Appointing Director for Fort Bend County Levee Improvement District No. 14 for Commissioners Court consideration.

I have submitted a request to Judge Hebert that the Commissioners Court reappoint Jeffrey A. Anderson, Herbert P. Krog and Sujeeth Draksharam to the Board to serve the a term ending on July 2, 2020. If approved and executed, please return one original of the Order to the undersigned for the District's records.

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If you have any questions, please call me at (713) 860-6470. Thank you.

Sincerely,



Angela Lutz  
Attorney for the District

Enclosures

cc: Mr. Roy Cordes, Jr., County Attorney

RESOLUTION REQUESTING COMMISSIONERS COURT OF  
FORT BEND COUNTY TO APPOINT DIRECTORS

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed Jeffrey A. Anderson, Herbert P. Krog and Sujeeth Draksharam as directors of Fort Bend County Levee Improvement District No. 14 (the "District"), for terms that expire on July 2, 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

WHEREAS, the Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint Jeffrey A. Anderson, Herbert P. Krog and Sujeeth Draksharam to the vacant positions to serve as director for the District for the term ending July 2, 2020, or until a successor shall be appointed and qualified; and


WHEREAS, Jeffrey A. Anderson, Herbert P. Krog and Sujeeth Draksharam are over twenty-one years of age, are resident citizens of Fort Bend County, and are otherwise qualified by law to serve as directors of the District; Now, Therefore;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 14 THAT:

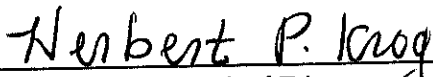
Section 1: The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint Jeffrey A. Anderson, Herbert P. Krog and Sujeeth Draksharam as directors of the District for the lawful term of office, which expires on July 2, 2020.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 9th day of May, 2016.

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

(SEAL)



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 7th day of June, 2016, 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
Laura Richard	County Clerk

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 DIRECTORS FOR  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 14

("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 DIRECTORS FOR  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 14

THE STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND       §

WHEREAS, the Commissioners Court of Fort Bend County, Texas (“Commissioners Court”), has heretofore appointed the Board of Directors of Fort Bend County Levee Improvement District No. 14 (the “District”) to serve for lawful four-year terms of office expiring July 2, 2020; and

WHEREAS, Jeffrey A. Anderson, Herbert P. Krog and Sujeeth Draksharam are the currently appointed directors of the District, who desire to be reappointed; and

WHEREAS, the Commissioners Court desires to appoint Jeffrey A. Anderson, Herbert P. Krog and Sujeeth Draksharam to serve as Directors for the District for the term of office expiring July 2, 2020, or until a successor shall be appointed and qualified; and

WHEREAS, Jeffrey A. Anderson, Herbert P. Krog and Sujeeth Draksharam are over twenty-one years of age, resident citizens of the State of Texas, are otherwise qualified by law to serve as a Directors of the District, and are not disqualified from serving as a Directors 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: Jeffrey A. Anderson, Herbert P. Krog and Sujeeth Draksharam are hereby appointed as Directors of Fort Bend County Levee Improvement District No. 14 to serve in that capacity for the term of office which expires on July 2, 2020, or until a 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 7th day of June, 2016.

ATTEST:

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Robert E. Hebert  
County Judge

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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 7th day of June, 2016, 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 \_\_\_\_\_, 2016.

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

By: \_\_\_\_\_

(SEAL)