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Angela Lutz
Partner

February 13, 2017

Via Email and Federal Express

The Honorable Vincent M. Morales, Jr.
Fort Bend County Commissioner, Precinct No. 1
1517 Eugene Heimann Circle
Richmond, Texas 77469
commpt1@co.fort-bend.tx.us

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

Re: Fort Bend County Levee Improvement District No. 10 (the "District")

Dear Commissioner Morales and Ms. Richard:

As you know, the Commissioners Court appoints the Board of Directors of the District (the "Board") for four-year terms. The Board is respectfully requesting the appointment of Johnny J. Cantu to fill the term of Director Michael Ross to the Board of Directors for a term ending January 25, 2019. Mr. Ross has moved to the Dallas area and will no longer be able to fulfill his duties as a Director. In connection with this request, enclosed are (1) Resolution Requesting Commissioners Court of Fort Bend County to Appoint Director and (2) a proposed Order Appointing Director for Fort Bend County Levee Improvement District No. 10 for Commissioners Court consideration.

I have submitted a request to Judge Hebert that the Commissioners Court appoint Johnny J. Cantu to the Board of Directors for a term ending January 25, 2019, at the Commissioners Court meeting on February 28, 2017. If approved and executed, please return one original of the Order to the undersigned for the District's records.

If you have any questions, please call me at (713) 860-6436. Thank you.

Sincerely,



Angela Lutz
Attorney for the District

Enclosures

February 13, 2017

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

RESOLUTION REQUESTING COMMISSIONERS COURT OF
FORT BEND COUNTY TO APPOINT DIRECTOR

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed Michael Ross as directors of Fort Bend County Levee Improvement District No. 10 (the "District"), for a term that expires on January 25, 2019; and

WHEREAS, there is currently a vacant position on the Board of Directors of the District due to the resignation of Michael Ross; 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 Johnny J. Cantu to the vacant position to serve as director for the District for the unexpired term ending January 25, 2019, or until a successor shall be appointed and qualified; and

WHEREAS, Johnny J. Cantu 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; Now, Therefore;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 THAT:

Section 1: The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint Johnny J. Cantu as director of the District for the lawful term of office, which expires on January 25, 2019.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 26th day of January, 2017.



President, Board of Directors

ATTEST:



Assistant Secretary, Board of Directors

(SEAL)



CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned officer of the Board of Directors of Fort Bend County Levee Improvement District No. 10, hereby certify as follows:

1. The Board of Directors of Fort Bend County Levee Improvement District No. 10 convened in regular session on January 26, 2017 outside the boundaries of the District, and the roll was called of the members of the Board:

Don R. Burns	President
Vacant	Vice President
Rodney Vannerson	Secretary

and all of said persons were present, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION REQUESTING COMMISSIONERS COURT OF
FORT BEND COUNTY TO APPOINT DIRECTOR

was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

2. A true, full, and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the action approving the resolution has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that the resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on January 26, 2017.

(SEAL)




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 28th day of February, 2017, 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
Vincent M. Morales, Jr.	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 DIRECTOR FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

("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
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

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. 10 (the "District") to serve for lawful four-year terms of office expiring January 25, 2019; and

WHEREAS, the Commissioners Court desires to appoint Johnny J. Cantu to serve as Director for the District to fulfill a term of office expiring January 25, 2019, or until his successor shall be appointed and qualified; and

WHEREAS, Johnny J. Cantu is over twenty-one years of age, a resident citizen of the State of Texas, 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

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: Jonny J. Cantu is hereby appointed as Director of Fort Bend County Levee Improvement District No. 10 to serve in that capacity for the remaining term of office which expires on January 25, 2019, 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 28th day of February, 2017.

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 28th day of February, 2017, 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 _____, 2017.

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

By: _____

(SEAL)