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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 3rd day of July, 2018, 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:

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| Robert E. Hebert | County Judge |
| Vincent Morales | 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. 17

(“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. 17

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. 17 (the "District") to serve for lawful four-year terms of office, which expire July 9, 2018; and

WHEREAS, David Gornet, Vibhor Mehrota and Ng Fook Francis Ming, at various meetings of the Commissioners Court, have been appointed to serve as directors of the District;

WHEREAS, Vibhor Mehrotra's term expires April 24, 2022, but the terms of David Gornet and Ng Fook Francis Ming expire July 9, 2018, and they desire to be reappointed for new four year terms when the current term expires; and

WHEREAS, the Commissioners Court desires to appoint David Gornet and Ng Fook Francis Ming to serve as Directors for the District for new four year terms of office expiring July 9, 2022, or until his successor replacement shall be appointed and qualified to fill an unexpired term; and

WHEREAS, David Gornet and Ng Fook Francis Ming 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, reside within the boundaries of the District, have taken the constitutionally required oath of office and made their sworn statements, are secured by bond required by State law, and are 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: David Gornet and Ng Fook Francis Ming are hereby appointed as Directors of Fort Bend County Levee Improvement District No. 17 to serve in that capacity for the term of office which expires on July 9, 2022, or until his replacement 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 3rd day of July, 2018.

ATTEST:

Robert E. Hebert
County Judge

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

(SEAL)

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| THE STATE OF TEXAS | § |
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| 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 3rd day of July, 2018, 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 3rd day of July, 2018.

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

By:_____

(SEAL)