

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 _____, 2019, 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:

KP George	County Judge
Vincent M. Morales, Jr.	Commissioner, Precinct No. 1
Grady Prestage	Commissioner, Precinct No. 2
W. A. "Andy" Meyers	Commissioner, Precinct No. 3
Ken DeMerchant	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. 6

("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. 6

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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. 6 (the “District”) to serve for lawful four-year terms of office expiring June 5, 2023; and

WHEREAS, the Commissioners Court desires to reappoint Gary Pochyla to serve as Director for the District for the lawful four-year term of office commencing effective June 5, 2019, and expiring on June 5, 2023, or until his successor shall be appointed and qualified; and

WHEREAS, the Commissioners Court desires to reappoint Linda Anne Jacks to serve as Director for the District for the lawful four-year term of office commencing effective June 5, 2019, and expiring on June 5, 2023, or until her successor shall be appointed and qualified; and

WHEREAS, the Commissioners Court desires to reappoint Kent Savage to serve as Director for the District for the lawful four-year term of office commencing effective June 5, 2019, and expiring on June 5, 2023, or until his successor shall be appointed and qualified; and

WHEREAS, Gary Pochyla 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, Linda Anne Jacks 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, Kent Savage 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: Gary Pochyla is hereby reappointed as Director of Fort Bend County Levee Improvement District No. 6 to serve in the capacity for the lawful four-year term of office which will commence effective June 5, 2019, and expires on June 5, 2023, or until his successor shall be appointed and qualified.

Section 3: Linda Anne Jacks is hereby reappointed as Director of Fort Bend County Levee Improvement District No. 6 to serve in the capacity for the lawful four-year term of office which will commence effective June 5, 2019, and expires on June 5, 2023, or until her successor shall be appointed and qualified.

Section 4: Kent Savage is hereby reappointed as Director of Fort Bend County Levee Improvement District No. 6 to serve in the capacity for the lawful four-year term of office which will commence effective June 5, 2019, and expires on June 5, 2023, or until his successor shall be appointed and qualified.

Section 5: A copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this _____ day of _____, 20__.

ATTEST:

KP George
County Judge

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

(SEAL)

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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 _____, 20____, 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 _____, 20____.

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

By: _____

(SEAL)