

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. 6, hereby certify as follows:

1. The Board of Directors of Fort Bend County Levee Improvement District No. 6 convened in regular session on April 22, 2019, outside the boundaries of the District, and the roll was called of the members of the Board:

Gary Pochyla	President
Kent Savage	Vice President
Linda Anne Jacks	Secretary


and all of said persons were present ~~except Director(s)~~ _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

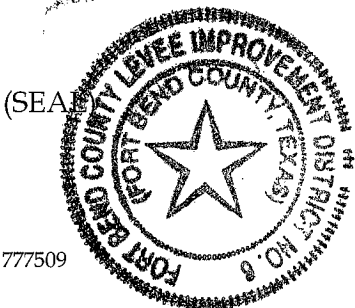
RESOLUTION REQUESTING COMMISSIONERS COURT OF
FORT BEND COUNTY TO APPOINT DIRECTORS

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 April 22, 2019.


Secretary, Board of Directors



RESOLUTION REQUESTING COMMISSIONERS COURT OF
FORT BEND COUNTY TO APPOINT DIRECTORS

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed Gary Pochyla, Linda Anne Jacks, and Kent Savage as directors of Fort Bend County Levee Improvement District No. 6 (the "District"), for terms that expire on June 5, 2019; 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, reappoint Gary Pochyla, Linda Anne Jacks, and Kent Savage to the vacant positions to serve as directors for the District for the term ending June 5, 2023, or until a successor shall be appointed and qualified; and

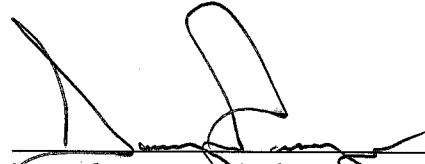
WHEREAS, Gary Pochyla, Linda Anne Jacks and Kent Savage are over twenty-one years of age, are resident citizens of Fort Bend County, and are otherwise qualified by law to serve as a director of the District; Now, Therefore;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO. 6 THAT:

Section 1: The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas, reappoint Gary Pochyla, Linda Anne Jacks, and Kent Savage as directors of the District for the lawful term of office, which expires on June 5, 2023.

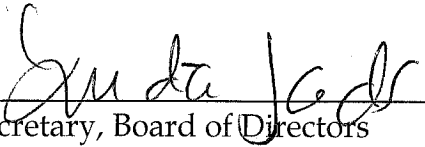
[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 22nd day of April, 2019.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)

