

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS     §  
  §  
COUNTY OF FORT BEND   §

I, the undersigned officer of the Board of Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas, hereby certify as follows:

1. The Board of Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas, convened in regular session on the March 6, 2019, at the regular meeting place outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Kendall Beckman	President
John P. "Bucky" Richardson	Vice President and Assistant Secretary
Temika B. Jones	Secretary/Assistant Vice President

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

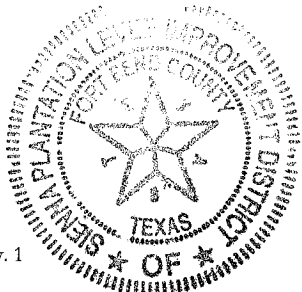
RESOLUTION REQUESTING COMMISSIONERS COURT OF FORT  
BEND COUNTY TO APPOINT DIRECTORS

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. That 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; that the Resolution has been duly recorded in the Board's minutes of the meeting; that 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; that 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; that the meeting was open to the public as required by law; and that 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 the March 6, 2019.

(SEAL)



4822-7972-4684, v. 1

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

RESOLUTION REQUESTING COMMISSIONERS COURT OF FORT  
BEND COUNTY TO APPOINT DIRECTORS

The Commissioners Court of Fort Bend County, Texas, has heretofore appointed Kendall Beckman, John P. "Bucky" Richardson, and Temika B. Jones as Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas ("District"), for terms that commenced on July 20, 2015 and expire on July 20, 2019, respectively; and

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 directors of the District; and

The Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County, Texas appoint Kendall Beckman, John P. "Bucky" Richardson, and Temika B. Jones to serve as directors for new lawful four-year term that expires July 20, 2023; and

Kendall Beckman, John P. "Bucky" Richardson, and Temika B. Jones are over twenty-one years of age, are resident citizens of Fort Bend County, and are otherwise qualified by law to serve as a directors of the District, and are not disqualified from serving as directors of the District by reason of any law; and

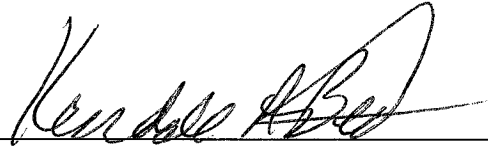
Kendall Beckman, John P. "Bucky" Richardson, and Temika B. Jones are each willing to serve a new lawful four-year term at the request of Commissioners Court; and

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SIENNA PLANTATION  
LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS:

The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas appoint Kendall Beckman, John P. "Bucky" Richardson, and Temika B. Jones as directors on the Board of Directors of the District for lawful four-year term of office, which expires on July 20, 2023.

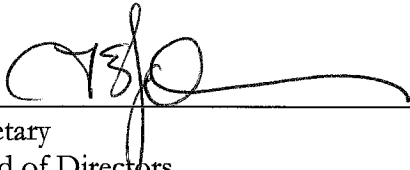
[EXECUTION PAGE TO FOLLOW]

PASSED AND APPROVED on March 6, 2019.



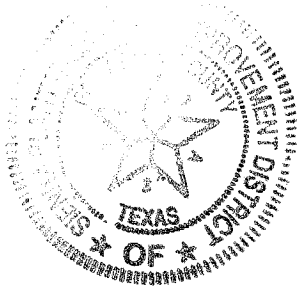
\_\_\_\_\_  
President  
Board of Directors

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 \_\_\_ day of \_\_\_\_\_, 2015, 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
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  
SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT, OF FORT BEND COUNTY,  
TEXAS

("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  
SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT, OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS                   §  
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WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed the Board of Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas (the "District") for four year terms expiring July 20, 2019; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, desires to appoint Kendall Beckman, John P. "Bucky" Richardson, and Temika B. Jones to serve as Directors for the District for four year terms of office, expiring on July 20, 2023, or until such successors shall be appointed and qualified; and

WHEREAS, Kendall Beckman, John P. "Bucky" Richardson, and Temika P. Johnson are over twenty-one years of age, resident citizens of the State of Texas, otherwise qualified by law to serve as 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: Kendall Beckman, John P. "Bucky" Richardson, and Temika B. Jones are hereby appointed as Directors of Sienna Plantation Levee Improvement District, of Fort Bend County, Texas to serve in that capacity for the four year terms of office, expiring on July 20, 2023, or until such successors 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 \_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST:

\_\_\_\_\_  
KP George  
County Judge

\_\_\_\_\_  
Laura Richard  
County Clerk

(SEAL)

THE STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND       §

I, the undersigned, County Clerk 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 \_\_\_\_\_, 2019, 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 \_\_\_\_\_, 2019.

Laura Richard  
County Clerk

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

(SEAL)