

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 7th day of April, 2020, 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 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. 20

("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. 20

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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. 20 (the “District”) to serve for lawful four-year terms of office expiring August 28, 2023; and

WHEREAS, the Commissioners Court desires to appoint Dan Noltensmeyer to serve as a replacement for Jeff Singer for the District for Jeff Singer’s term of office expiring August 28, 2023, or until his successor shall be appointed and qualified; and

WHEREAS, Jared Biermann, Joseph Sheets, and Dan Noltensmeyer are over twenty-one years of age, are resident citizens of the State of Texas, are otherwise qualified by law to serve as directors of the District, and are not disqualified from serving as 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: Dan Noltensmeyer is hereby appointed as a Director of Fort Bend County Levee Improvement District No. 20 to serve in that capacity for the terms of office which expire on August 28, 2023, or until his successors shall be appointed and qualified.

Section 3: As a Director, Dan Noltensmeyer is required by the FORT BEND COUNTY REVISED ORDER ESTABLISHING THE MINIMUM QUALIFICATIONS FOR COMMISSIONERS COURT LEVEE IMPROVEMENT DISTRICT DIRECTOR APPOINTEES UNDER THE TEXAS WATER CODE APPROVED ON NOVEMBER 26, 2019 to comply with the following Annual Education/Training Requirements:

- A. All LID board members will earn a minimum of 6 hours of relevant education or training on topics such as: National

Flood Insurance Program; FEMA - floodplain mapping; US Army Corps; RIP Certification; Waters of the US; Emergency Operations; Director Ethics; Open Meeting Act; Public Information Act; Conflicts of interest.

- B. The annual time shall begin on the date of the Director's appointment and shall expire on the day prior to the anniversary date.
- C. The Fort Bend County Drainage District will assist Directors in locating opportunities within Fort Bend County each year to meet the education/training requirements such that no Director will be required to go out of county or out of state. FBCDD will make every attempt to identify courses hosted on week-ends or after normal business hours so that being a LID Director does not interfere with the Director's profession.
- D. The attorney for each LID will maintain the education/training compliance for each LID Director and will annually (between January 1st and April 1st) inform FBCDD of the compliance status of each Director.
- E. Non-compliance with the education/training requirements will subject an appointed Director to removal, per Section 57.053.

Section 3: A copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this the 7th day of April, 2020,

KP George
County Judge

ATTEST:

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 7th day of April, 2020, 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 7th day of April, 2020,

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

By: _____

(SEAL)