

RESOLUTION REQUESTING COMMISSIONERS COURT OF
FORT BEND COUNTY TO APPOINT DIRECTORS

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed Jared Biermann, Joseph Sheets, and Dan Noltensmeyer as directors of Fort Bend County Levee Improvement District No. 20 (the "District"), for terms that expire on August 28, 2023; 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, Jared Biermann has resigned from the Board of Directors of the District; and

WHEREAS, the Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint Charles Gregory Baker, to the vacant position to serve as director for the District for the term ending August 28, 2023, or until a successor shall be appointed and qualified; and

WHEREAS, Charles Gregory Baker is over twenty-one years of age, is resident citizen of Fort Bend County, and is otherwise qualified by law to serve as directors of the District; Now, Therefore;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 20 THAT:

Section 1: The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint Charles Gregory Baker as director of the District for the lawful term of office, which expires on August 28, 2023.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 26th day of January, 2021.



Vice President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)



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. 20, hereby certify as follows:

1. The Board of Directors of Fort Bend County Levee Improvement District No. 20 convened in regular session on January 26, 2021, and the roll was called of the members of the Board:

Jared Biermann	President
Dan Noltensmeyer	Vice President
Joseph Sheets	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

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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, as suspended by the Governor of the State of Texas.

SIGNED AND SEALED January 26, 2021.



(SEAL)

Secretary, Board of Directors