

**RESOLUTION REQUESTING COMMISSIONERS COURT OF FORT BEND
COUNTY TO APPOINT DIRECTORS TO TEXAS HERITAGE PARKWAY
IMPROVEMENT DISTRICT BOARD OF DIRECTORS**

The Commissioners Court of Fort Bend County, Texas, has heretofore appointed James L. Fatheree, Jr., Clifford J. Vacek, Pat Hebert, Roger Adamson, and Kerry R. Gilbert to the Board of Directors of Texas Heritage Parkway Improvement District ("District").

The terms of Directors James L. Fatheree, Jr., Kerry R. Gilbert, and Roger Adamson will expire on June 1, 2021.

Chapter 3921, Special District Local Laws Code confers jurisdiction on the Commissioners Court of Fort Bend County, Texas to appoint the directors of the District.

The Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County, Texas appoint James L. Fatheree, Jr., Kerry R. Gilbert, and Roger Adamson for new terms to expire on June 1, 2025.

James L. Fatheree, Jr., Kerry R. Gilbert, and Roger Adamson are over twenty-one years of age, 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.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TEXAS HERITAGE PARKWAY IMPROVEMENT DISTRICT THAT:

Section 1: The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint James L. Fatheree, Jr., Kerry R. Gilbert, and Roger Adamson as directors on the Board for the lawful four-year term of office, which expires on June 1, 2025.

PASSED AND APPROVED on May 10, 2021.

James L. Fatheree, Jr.

James L. Fatheree, Jr. (May 17, 2021 09:26 CDT)

President, Board of Directors

5 - Resolution Requesting Commissioners Court to Appoint Directors

Final Audit Report

2021-05-17

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