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Anne-Marie Bradford

Legal Assistant

April 25, 2022

Via Email and Regular Mail

Ms. Danielle Saldua-Garrison

Mr. Ahmad Alaswad

Fort Bend County

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[Ahmad.Alaswad@FortBendCountytx.gov](mailto:Ahmad.Alaswad@FortBendCountytx.gov)

RE: Fort Bend County Levee Improvement District No. 17 (the "District")

Dear Ms. Garrison and Mr. Alaswad:

As you know, the Commissioners Court appoints the Board of Directors of the District (the "Board") for four-year terms. The term of office for two of the District's current Directors, Mr. David W. Gornet and Mr. Ng Fook Francis Ming, will expire on July 9, 2022. Directors Gornet and Ming desire to remain on the Board and no other persons have requested appointment to the Board. We hereby request that Directors Gornet and Ming be reappointed to the Board for new four-year terms of office that expire on July 9, 2026. In connection with this request, enclosed is a Resolution Requesting Commissioners Court of Fort Bend County to Appoint Directors adopted by the Board of Directors of the District and a proposed Order Appointing Director for Fort Bend County Levee Improvement District No. 17 ("Order") for Commissioners Court consideration.

If approved and executed, please return one (1) original of the signed Order to me for the District's records. Please call me at (713) 800-8475 if you have any questions. Thank you.

Sincerely,



Anne-Marie Bradford

Legal Assistant

Enclosures

RESOLUTION REQUESTING COMMISSIONERS COURT OF  
FORT BEND COUNTY TO APPOINT DIRECTORS

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed David W. Gornet and Ng Fook Francis Ming as directors of Fort Bend County Levee Improvement District No. 17 (the "District"), for terms that expire on July 9, 2022; 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, appoint David W. Gornet and Ng Fook Francis Ming to the vacant positions to serve as directors for the District for the term ending July 9, 2026, or until a successor shall be appointed and qualified; and

WHEREAS, David W. Gornet and Ng Fook Francis Ming are over twenty-one years of age, are a residents citizen 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. 17 THAT:

Section 1: The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint David W. Gornet and Ng Fook Francis Ming as directors of the District for the lawful term of office, which expires on July 9, 2026.

PASSED AND APPROVED this 14th day of April, 2022.

  
President, Board of Directors

ATTEST:



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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. 17, hereby certify as follows:

1. The Board of Directors of Fort Bend County Levee Improvement District No. 17 convened in regular session on April 14, 2022, outside the boundaries of the District, and the roll was called of the members of the Board:

Mr. David W. Gornet	President
Ms. Nabila Mansoor	Vice President
Mr. Ng Fook Francis Ming	Secretary
Mr. Shyama "Sam" Popuri	Assistant Vice President
Ms. Olariche Nkem Diala	Assistant Secretary

and all of said persons were present except Director(s) Popuri, 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 14, 2022.

(SEAL)



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Secretary, Board of Directors