

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 24th day of May, 2022, 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:

| | |
|---------------------|------------------------------|
| K.P. George | County Judge |
| Vincent Morales | 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. 11

("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. 11

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WHEREAS, the Commissioners Court of Fort Bend County, Texas (“Court”), appointed Justin Ring, Roberta Terrell and Michael D. “Mike” Rozell to the Board of Directors of Fort Bend County Levee Improvement District No. 11 (the “District”) to serve for lawful four-year terms of office expiring June 10, 2022; and

WHEREAS, in accordance with Chapter 57.060 of the Texas Water Code, the District has not been presented with any petitions for the conversion of appointed directors to elected directors; and

WHEREAS, the Court desires to implement the powers under Section 57.051(b) of the Texas Water Code to expand the number of directors from three to five;

WHEREAS, in accordance with the Revised Order Establishing the Minimum Qualifications for Commissioners Court Levee Improvement District Director Appointees under the Texas Water Code adopted by the Court on November 26, 2019, the Court desires to re-appoint Roberta Terrell and Mike Rozell to serve as District Directors for new four year terms ending June 10, 2026, and to appoint two of three new directors to serve for four year terms ending June 10, 2026; and

WHEREAS, Directors Rozell and Terrell are Fort Bend County taxpayers residing in the District, and proposed directors Sofia Sheikh and Cynthia McBride meet the Court adopted requirement for expanded Board members in that they are tax paying residents of the District; and

WHEREAS, all of these directors are over twenty-one years of age, resident citizens of the State of Texas, are qualified by law to serve as a District Directors, and are not disqualified from serving by reason of any law; and

WHEREAS, Title 4, Chapter 57 of the Texas Water Code, as amended, confers jurisdiction on the Court 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: Sofia Sheikh, Cynthia McBride, Roberta Terrell and Michael D. "Mike" Rozell are hereby appointed as Directors of Fort Bend County Levee Improvement District No. 11 to serve in that capacity for a four year term of office which expires on June 10, 2026, or until his or her successor 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 24th day of May, 2022.

ATTEST:

K.P. George
County Judge

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 24th day of May, 2022, 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 24th day of May, 2022.

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

By: _____

(SEAL)