

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 14th day of June, 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 DIRECTOR 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 (the "Court"), expanded the number of Directors of Fort Bend County Levee Improvement District No. 11 (the "District") from three to five at the Court meeting on May 24, 2022; and

WHEREAS at the May 24, 2022 meeting, the Court also appointed Sofia Sheikh, Cynthia McBride, Roberta Terrell and Michael D. Rozell to serve as District Directors for four year terms ending June 10, 2026; and

WHEREAS, the Court now desires to appoint Barry Esene to serve on the Board of Directors of the District for a term ending June 10, 2026; and

WHEREAS, Barry Esene is over twenty-one years of age, is a resident citizen of the State of Texas, is qualified by law to serve as a District Director, lives within the District, and is 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: Barry Esene is hereby appointed as Director of Fort Bend County Levee Improvement District No. 11 to serve in that capacity for a term of office which expires on June 10, 2026, or until his successor shall be appointed and qualified. Barry Esene shall fill the vacated term of Justin Ring, whose term expired June 10, 2022.

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

PASSED AND ADOPTED this 14th day of June, 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 14th day of June, 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 14th day of June, 2022.

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

By:_____

(SEAL)