**ORDER APPOINTING DIRECTOR OF**

**THE FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY**

**WHEREAS**, the Fort Bend Grand Parkway Toll Road Authority (the "Authority") was duly created and its Board of Directors organized; and

**WHEREAS**, the Articles of Incorporation of the Authority were approved by the Fort

Bend County Commissioners Court (the "Court") and have been filed with the Secretary of State of Texas; and

**WHEREAS**, pursuant to the Articles of Incorporation of the Authority, the Court has the authority to appoint members to serve on the Board of Directors of the Authority; and

**WHEREAS**, the Court desires to appoint Swapan Dhairyawan to serve on the Board of

Directors of the Authority for a term effective through December, 31st, 2023 or until his successor shall be appointed and qualified; and

**WHEREAS**, Swapan Dhairyawan is over twenty-one years of age, a resident citizen of the State of Texas, otherwise qualified by law to serve as Director of the Authority, and not disqualified from serving as a Director of the Authority by any reason of law.

**NOW, THEREFORE,** Fort Bend County Commissioners Court through a majority vote hereby appoints Swapan Dhairyawan as Director of the Fort Bend Grand Parkway Toll Road

Authority to serve in that capacity until December, 31st, 2023 or until his successor shall be appointed and qualified.

Approved by the Commissioners Court of Fort Bend County, Texas, this 3rd day of January, 2023.

FORT BEND COUNTY, TEXAS

By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

KP George, County Judge

ATTEST:

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Laura Richard, County Clerk