

**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 Jim Rice 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, Jim Rice 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 Jim Rice 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 10th day of January, 2023.

FORT BEND COUNTY, TEXAS

By: _____
KP George, County Judge

ATTEST:

Laura Richard, County Clerk