

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF FORT BEND §
ALIANA MANAGEMENT DISTRICT §

We, the undersigned President and Secretary of the Board of Directors (the "Board") of Aliana Management District of Fort Bend County, Texas (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 17th day of February, 2023, at the regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

Hillary Venizelos	-	President
Patrick Sandwick	-	Vice President
Jeff Gilman	-	Secretary
Keith Swallers	-	Assistant Secretary
Vacant	-	Assistant Secretary

All members of the Board were present except Sandwick, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

RESOLUTION REQUESTING REAPPOINTMENT OF DIRECTORS FOR
ALIANA MANAGEMENT DISTRICT

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Resolution be adopted; and, after due discussion, such motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: AM

NOES: none


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; such Resolution has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Resolution; 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 such meeting and that such Resolution would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by V.T.C.A., Government Code, Chapter 551, as amended.

SIGNED AND SEALED the 17th day of February, 2023.

ATTEST:


Secretary, Board of Directors

(SEAL)


President, Board of Directors



RESOLUTION REQUESTING APPOINTMENT OF DIRECTORS FOR
ALIANA MANAGEMENT DISTRICT

THE STATE OF TEXAS §
COUNTY OF FORT BEND §
ALIANA MANAGEMENT DISTRICT §

WHEREAS, Aliana Management District (the “District”) was heretofore duly created pursuant to an Act of the 81st Texas Legislature, Acts 2009, 81st Regular Session, Chapter 142, codified in Chapter 3865, Texas Special District Local Laws Code (the “Act”), under the terms and provisions of Article III, Sections 52 and 52a and Article XVI, Section 59 of the Constitution of Texas, together with all amendments and additions thereto; and

WHEREAS, Section 375.064 of the Texas Local Government Code, and Section 3865.051 of the Act provides that each succeeding Board of Directors of the District (the “Board”) shall recommend persons to serve on the Board to the Fort Bend County Commissioners Court; and

WHEREAS, the Board requests the Fort Bend County Commissioners Court consider the appointment of James Vaughn to the position of Director of the District; and

WHEREAS, Section 3865.051 of the Act provides that members of the Board may serve successive terms; and

WHEREAS, the Board requests the Fort Bend County Commissioners Court to consider the reappointment of Hillary Venizelos and Jeff Gilman to the positions of Director of the District.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ALIANA MANAGEMENT DISTRICT THAT:

Section 1: That the Board of Directors of the District hereby requests that the Fort Bend County Commissioners Court enter an Order Appointing Mrs. Venizelos, Mr. Gilman and Mr. Vaughn as to serve as Directors for Aliana Management District for four-year terms expiring in July 2027.

Section 2: That a certified copy of this Resolution be filed with the Commissioners Court of Fort Bend County, Texas.

Section 3: That this Resolution shall be effective from and after its adoption.

REMAINDER OF PAGE LEFT INTENTIONALLY BLANK

PASSED AND APPROVED this 17th day of February, 2023.

ATTEST:


Secretary, Board of Directors


President, Board of Directors

