

16555 Southwest Freeway | Suite 200 | Sugar Land, TX 77479 | 281.500.6050

February 13, 2024

VIA EMAIL AND CERTIFIED MAIL

Fort Bend County Commissioners Court 301 Jackson Street Richmond, TX 77469

Re: Appointment of Directors to the Board of Directors of Texas Heritage Parkway Improvement District (the "District")

To whom it may concern:

Enclosed, please find the following documents:

- 1. Executed original of the Resolution Requesting Commissioners Court of Fort Bend County to Appoint Director to District Board of Directors; and
- 2. Executed original of the Resolution Requesting Commissioners Court of Fort Bend County to Appoint Replacement Director to District Board of Directors.

Please add approval of the Resolutions to the next Commissioners Court agenda, and please return one copy of a fully signed Order to me for District's files.

Should you require anything further, please call me at 346-471-1724 or email me at kelly@mullerlawgroup.com. Thank you for your assistance.

Sincerely,

Kelly Homan Legal Assistant

Enclosures