

**RESOLUTION REQUESTING COMMISSIONERS COURT OF FORT BEND
COUNTY TO APPOINT REPLACEMENT DIRECTOR TO TEXAS HERITAGE
PARKWAY IMPROVEMENT DISTRICT BOARD OF DIRECTORS**

The Commissioners Court of Fort Bend County, Texas, has heretofore appointed Pat Hebert to the Board of Directors of Texas Heritage Parkway Improvement District ("District").

Director Pat Hebert has submitted her resignation from the Board of Directors ("Board") effective December 6, 2022.

Chapter 3921, Special District Local Laws Code confers jurisdiction on the Commissioners Court of Fort Bend County, Texas to appoint the directors of the District.

The Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County, Texas appoint Philip Moore to the vacant position on the Board, with a term expiring on June 1, 2027.

Philip Moore is over twenty-one years of age, is otherwise qualified by law to serve as a director of the District, and is not disqualified from serving as a director of the District by reason of any law.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TEXAS HERITAGE PARKWAY IMPROVEMENT DISTRICT THAT:

Section 1: The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint Philip Moore as a director on the Board for the lawful term of office which expires on June 1, 2027.

PASSED AND APPROVED on November 17, 2023.

James L Fatheree Jr

James L Fatheree Jr (Jan 30, 2024 16:11 CST)

President, Board of Directors

**RESOLUTION REQUESTING COMMISSIONERS COURT OF FORT BEND
COUNTY TO APPOINT DIRECTOR TO TEXAS HERITAGE PARKWAY
IMPROVEMENT DISTRICT BOARD OF DIRECTORS**

The Commissioners Court of Fort Bend County, Texas, has heretofore appointed James L. Fatheree, Jr., Clifford J. Vacek, Roger Adamson, and Kerry R. Gilbert to the Board of Directors of Texas Heritage Parkway Improvement District ("District").

The term of Director Clifford J. Vacek will expire on June 1, 2023.

Chapter 3921, Special District Local Laws Code confers jurisdiction on the Commissioners Court of Fort Bend County, Texas to appoint the directors of the District.

The Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County, Texas appoint Clifford J. Vacek for a new term to expire on June 1, 2027.


Clifford J. Vacek is over twenty-one years of age, is otherwise qualified by law to serve as a director of the District, and is not disqualified from serving as a director of the District by reason of any law.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TEXAS HERITAGE PARKWAY IMPROVEMENT DISTRICT THAT:

Section 1: The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint Clifford J. Vacek as director on the Board for the lawful four-year term of office, which expires on June 1, 2027.

PASSED AND APPROVED on April 10, 2023.





President, Board of Directors