



STATE OF TEXAS

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COUNTY OF FORT BEND

**RESOLUTION**

On this 5 day of May, 2009, the Commissioners Court, sitting as the governing body of Fort Bend County, Texas, at a regular meeting, upon motion of Commissioner Meyers, seconded by Commissioner Morrison, duly put and carried;

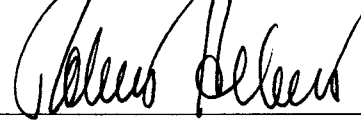
**WHEREAS**, Fort Bend County would like to actively participate with the Gulf Coast Water Authority in regard to the Authority's efforts to provide water to customers in Brazoria and Fort Bend Counties for municipal, agricultural and irrigation purposes;

**WHEREAS**, Fort Bend County desires to appoint Richard McCarter to serve on the GCWA Advisory Committee as the county designated representative;

**NOW, THEREFORE, BE IT RESOLVED AND DECREED** that Fort Bend County appoints Richard McCarter, to the GCWA Board's Advisory Committee until he is replaced.

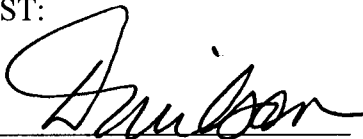
**SIGNED AND ADOPTED** this the 5 day of May, 2009

**FORT BEND COUNTY**



Robert E. Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk

