

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

The Commissioners Court of Fort Bend County, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 27 day of April, 2010, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court and officer of the County, to-wit:

Robert E. Hebert	County Judge
Richard Morrison	Commissioner, Precinct No. 1
Grady Prestage	Commissioner, Precinct No. 2
W. A. "Andy" Meyers	Commissioner, Precinct No. 3
James Patterson	Commissioner, Precinct No. 4
Dianne Wilson	County Clerk

and all of said persons were present, except Grady Prestage. Whereupon, among other business the following was transacted at said meeting: a written order entitled:

ORDER APPOINTING DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

("Order") was duly introduced for the consideration of the Commissioners Court and reviewed in full. It was then duly moved and seconded that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: 3
NOES: 0
Abstain 1

The County Judge thereupon announced that the Order had been duly and lawfully adopted. The Order thus adopted follows:

ORDER APPOINTING DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas (“Commissioners Court”), has heretofore appointed the Board of Directors of Fort Bend County Levee Improvement District No. 11 (the “District”) to serve for lawful four-year terms of office expiring June 27, 2010; and

WHEREAS, there is currently a vacant position on the Board of Directors of the District due to the death of J. Ray Nixon; and

WHEREAS, the Commissioners Court desires to appoint Jared Jameson to serve as Director for the District for the remaining term of office expiring June 27, 2010, or until his successor shall be appointed and qualified; and

WHEREAS, the Commissioners Court also desires to reappoint Ron McCann, Michael E. Stone, and Jared Jameson to serve as Directors for the District for the lawful four-year term of office commencing on June 27, 2010, and expiring on June 27, 2014, or until their successors shall be appointed and qualified; and

WHEREAS, Ron McCann, Michael E. Stone, and Jared Jameson are over twenty-one years of age, resident citizens of the State of Texas, otherwise qualified by law to serve as Directors of the District, and not disqualified from serving as Directors of the District by reason of any law; and

WHEREAS, Title 4, Chapter 57 of the Texas Water Code, as amended, confers jurisdiction on the County Judge and Commissioners Court of Fort Bend County, Texas to appoint the Directors of the District; Now Therefore,

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED BY THE COUNTY JUDGE AND COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS THAT:

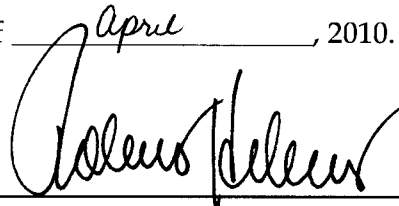
Section 1: The foregoing recitals are hereby found to be true and correct.

Section 2: Jared Jameson is hereby appointed as Director of Fort Bend County Levee Improvement District No. 11 to serve in that capacity for the remaining term of office which expires on June 27, 2010, or until his successor shall be appointed and qualified.

Section 3: Ron McCann, Michael E. Stone, and Jared Jameson are hereby reappointed as Directors of Fort Bend County Levee Improvement District No. 11 to serve in that capacity for the lawful four year term of office which commences on June 27, 2010, and expires on June 27, 2014, or until their successors shall be appointed and qualified.

Section 4: A copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this 27 day of April, 2010.



Robert E. Hebert
County Judge

ATTEST:



Dianne Wilson
County Clerk and Ex-Officio Clerk of the
Commissioners Court of Fort Bend County, Texas

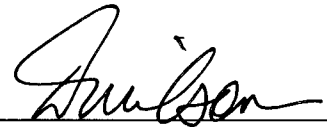
(SEAL)

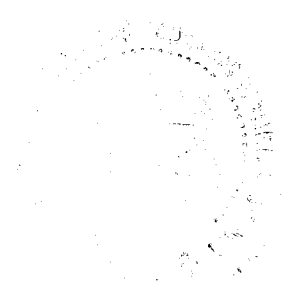
THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Commissioners Court which was passed and adopted on the ____ day of _____, 2010, all as same appears of record in the minutes of said Court and on file in my office.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 27 day of April, 2010.

DIANNE WILSON
County Clerk and Ex-Officio Clerk of the
Commissioners Court of Fort Bend County,
Texas

By: 



(SEAL)