

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

RESOLUTION

On this 10 day of August, 2010, 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;

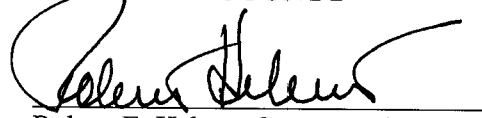
WHEREAS, Fort Bend County would like to actively participate with the Gulf Coast Water Authority in regard to the Authority's efforts to provide water to customers in Brazoria and Fort Bend Counties for municipal, agricultural and irrigation purposes;

WHEREAS, Fort Bend County desires to appoint Russell Jones to serve on the GCWA Advisory Committee as the county designated representative;

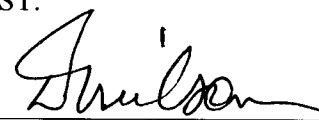
NOW, THEREFORE, BE IT RESOLVED AND DECREED that Fort Bend County appoints Russell Jones, to the GCWA Board's Advisory Committee until he is replaced.

SIGNED AND ADOPTED this the 10 day of August, 2010

FORT BEND COUNTY


Robert E. Hebert, County Judge

ATTEST:


Dianne Wilson, County Clerk

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