

ORDER APPOINTING DIRECTORS FOR  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10  
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS                   §  
  §  
COUNTY OF FORT BEND           §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, desires to appoint Don Burns to serve as a Director for the District for a two-year term expiring on January 25<sup>th</sup>, 2013 or until his successor is appointed and qualified; and

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, desires to appoint Rodney Vannerson and Michael Ross to serve as Directors for the District for respective four-year terms expiring January 25<sup>th</sup>, 2015 or until their successors are appointed and qualified; and

WHEREAS, Rodney Vannerson, Michael Ross and Don Burns are over eighteen 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;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the County Judge and Commissioners' Court of Fort Bend County, Texas:

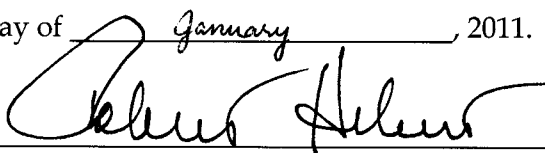
Section 1: That the foregoing recitals be and the same are hereby found to be true and correct.

Section 2: That Don Burns be and hereby is appointed as a Director of Fort Bend County Levee Improvement District No. 10 of Fort Bend County, Texas, to serve in that capacity for a two-year term or until his successor is appointed and qualified, commencing upon the date passed and adopted by Fort Bend County Commissioners' Court of Fort Bend County, Texas.


Section 3: That Rodney Vannerson and Michael Ross be and hereby are appointed as Directors of Fort Bend County Levee Improvement District No. 10 of Fort Bend County, Texas, to serve in that capacity for respective four-year terms or until their successors shall be appointed and qualified, commencing upon the date passed and adopted by Fort Bend County Commissioners' Court of Fort Bend County, Texas.

Section 3: That a copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this 25 day of January, 2011.

  
\_\_\_\_\_  
County Judge

ATTEST:

  
\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of the  
Commissioners' Court of Fort Bend County, Texas



THE STATE OF TEXAS

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COUNTY OF FORT BEND

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CERTIFICATE FOR ORDER

I, the undersigned officers of the Commissioners' Court (the "Court") of Fort Bend County, Texas, hereby certify as follows:

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the order (the "Order"), ad adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the county; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code.

SIGNED AND SEALED THE 25 of January, 2011.



Dianne Wilson  
County Clerk



Robert Hebert  
County Judge

