

STATE OF TEXAS

COUNTY OF FORT BEND

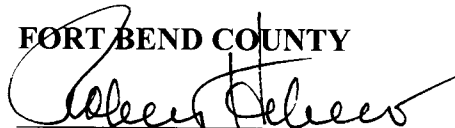
On this 5 day of July, the Commissioners Court, sitting as the governing body of Fort Bend County, Texas at a regular meeting, upon motion of Commissioner Meyers, seconded by Commissioner Probstage, duly put and carried;

WHEREAS, Fort Bend County desires to appoint **Russell Jones** to serve on the Gulf Coast Water Authority(GCWA) Board of Directors as a voting member for a two year term.


NOW, THEREFORE, BE IT RESOLVED AND DECREED THAT Fort Bend County appoints Russell Jones to the GCWA Board of Directors for a two year term effective July 5, 2011.

Signed and adopted this 5 day of July, 2011.

FORT BEND COUNTY


Robert E. Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk

