

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

The Commissioners Court of the County of Fort Bend Texas, convened in REGULAR SESSION AT A REGULAR MEETING OF SAID COURT, open to the public, on the 13 day of December, 2011, 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. Herbert | County Judge |
| Robert Morrisson | Commissioner, Precinct No. 1 |
| Grade Prestage | Commissioner, Precinct No. 2 |
| Andy Meyers | Commissioner, Precinct No. 3 |
| James Patterson | Commissioner, Precinct No. 4 |
| Dianne Wilson | County Clerk |

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

ORDER RE-APPOINTING DIRECTORS FOR FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS

(the "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: ~~All Present~~ 3

NOES: None
Abstain 1

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

ORDER REPAPPOINTING DIRECTORS FOR FIRST COLONY LEVEE
IMPROVEMENT DISTRICT NO.2 OF FORT BEND COUNTY, TEXAS

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WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas on the 7th day of October, 1985, the Commissioners Court of Fort Bend County, Texas, acting under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, created First Colony Levee Improvement District No.2 of Fort Bend County, Texas (the "District"); and

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas on the 7th day of October, 1985 the Commissioners Court of Fort Bend County, Texas, acting under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, appointed George L. Houghton, Jr., Harold Dodd and Thomas E. Moody as directors of the District; and

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas on the 13th day of November, 1989, the Commissioners Court appointed Lawrence P. Mosher to replace George L. Houghton, Jr. for a four year term;

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas on the 3rd day of February, 1992, the Commissioners Court appointed Ronald J. Frerich to replace Lawrence P. Mosher for a two year term;

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas on the 8th day of January, 1990, the Commissioners Court appointed Michael L. Homeyer to replace Thomas E. Moody for a two year term and by Order dated the 6th day of January, 1992, the Commissioners Court re-appointed Michael L. Homeyer for a two year term;

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas on the 3rd day of June, 1991, the Commissioners Court appointed Ralph R. DeMarco to replace Harold Dodd for a two year term;

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas on the 3rd day of January, 1994, the Commissioners Court re-appointed Michael L. Homeyer, Ronald J. Frerich and Ralph R. DeMarco as directors of the District, each for a two year term;

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas on the 12th day of December, 1995, the Commissioners Court re-appointed Michael L. Homeyer, Ronald J. Frerich and Ralph R. DeMarco as directors of the District, each for a two year term;

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas on the 6th day of January, 1998, the Commissioners Court re-appointed Michael L. Homeyer, Ronald J. Frerich and Ralph R. DeMarco as directors of the District, each for a two year term;

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas on the 26th day of January, 1999, the Commissioners Court appointed Christine M. Lukin to replace Ralph R. DeMarco for a two year term;

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas on the 16th day of November, 1999, the Commissioners Court re-appointed Michael L. Homeyer, Ronald J. Frerich and Christine M. Lukin as directors of the District, each for a two year term;

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas on the 18th day of December, 2001, the Commissioners Court re-appointed Michael L. Homeyer, Ronald J. Frerich and Christine M. Lukin as directors of the District, each for a two year term;

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas on the 16th day of December, 2003, the Commissioners Court re-appointed Michael L. Homeyer, Ronald J. Frerich and Christine M. Lukin as directors of the District, each for a two year term;

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas on the 2nd day of December, 2005, the Commissioners Court re-appointed Michael L. Homeyer, Ronald J. Frerich and Christine M. Lukin as directors of the District, each for a two year term;

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas on the 19th day of December 2006, the Commissioners Court appointed Carl Mazzo to replace Michael L. Homeyer for a term;

WHEREAS, by Order duly adopted by the Commissioner's Court of Fort Bend County, Texas on the 18th day of December, 2007, the Commissioners Court re-appointed Ronald J. Frerich, Christine M. Lukin and Carl Mazzo as Directors of the District, each for a two year term;

WHEREAS, by Order duly adopted by the Commissioner's Court of Fort Bend County, Texas on the 8th day of December, 2009 the Commissioners Court re-appointed Ronald J. Frerich, Christine M. Lukin and Carl Mazzo as Directors of the District, each for a two year term expiring on January 3, 2012;

WHEREAS, the official bonds and oaths of office of Ronald J. Frerich, Christine M. Lukin and Carl Mazzo were presented to the Commissioners Court at the time of each directors appointment and were found to be in proper form and properly executed and were entered in the records of the County Clerk and are currently retained in the County Clerk's files;

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

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

Section 2: Ronald J. Frerich is hereby re-appointed as a director on the Board of Directors for First Colony Levee Improvement District No. 2 of Fort Bend County, Texas, to serve in that capacity for

a two year term of office expiring on January 7, 2014 or until his successor shall be appointed and qualified.

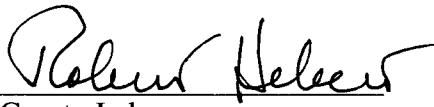
Section 3: Christine M. Lukin is hereby re-appointed as a director on the Board of Directors for First Colony Levee Improvement District No. 2 of Fort Bend County, Texas, to serve in that capacity for a two year term of office expiring on January 7, 2014 or until her successor shall be appointed and qualified.

Section 4: Carl Mazzo is hereby re-appointed as a director on the Board of Directors for First Colony Levee Improvement District No. 2 of Fort Bend County, Texas, to serve in that capacity for a two year term of office expiring on January 7, 2014 or until his successor shall be appointed and qualified.

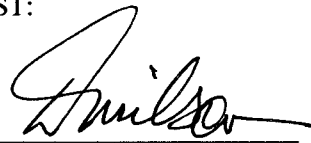
Section 5: The County Judge is authorized to execute and the County Clerk to attest this Order on behalf of the Court.

Section 6: A copy of this Order shall be recorded in the minutes of this Court.

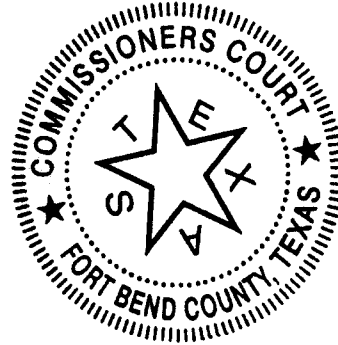
PASSED AND ADOPTED this 13 day of December, 2011.


County Judge

ATTEST:


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

(SEAL)



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I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that the attached and foregoing is a true and correct copy of an Order Re-Appointing Directors For First Colony Levee Improvement District No. 2 of Fort Bend County, Texas, which Order was passed and adopted by the Fort Bend County Commissioners Court on the _ day of December, 2011, together with a copy of so much of the minutes as show the canvassing of the Court, the names of the members present and absent and the passage and adoption of such Order, 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 13 day of December, 2011.

By:



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

(SEAL)

