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ALLEN BOONE HUMPHRIES ROBINSON LLP

ATTORNEYS AT LAW

PHOENIX TOWER  
3200 SOUTHWEST FREEWAY  
SUITE 2600  
HOUSTON, TEXAS 77027  
TEL (713) 860-6400  
FAX (713) 860-6401  
abhr.com

AGENDA ITEM

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Direct Line: (713) 860-6436  
Direct Fax: (713) 860-6636

khogan@abhr.com

Kristen Hogan  
Legal Assistant

April 26, 2012

Via Email and Regular Mail

Ms. Donna Ospina  
Agenda Coordinator  
Office of Fort Bend County  
Judge Robert E. Hebert  
301 South 4th Street, Suite 719  
Richmond, Texas 77469  
[ospindon@co.fort-bend.tx.us](mailto:ospindon@co.fort-bend.tx.us)

Re: Fort Bend County Levee Improvement District No. 11 (the "District")

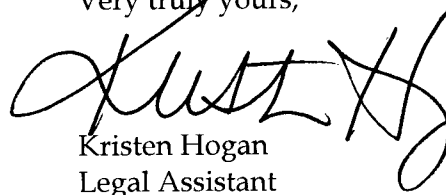
Dear Ms. Ospina:

Please accept this letter as a formal request for the Fort Bend County Commissioners Court to adopt an Order Appointing Director for Fort Bend County Levee Improvement District No. 11 at an upcoming Commissioners Court meeting. This requested action would appoint Justin Ring to the Board to replace Michael E. Stone for the unexpired term ending June 27, 2014 (at the District's previous meeting, Michael E. Stone indicated he planned to resign from the Board at such time a replacement director is appointed by the Commissioners Court). In connection with this request, enclosed are (1) Justin Ring's brief resume and (2) a proposed Order Appointing Director for Fort Bend County Levee Improvement District No. 14 for Commissioners Court consideration. These documents were also sent to Commissioner Morrison, Dianne Wilson, and Roy Cordes, Jr.

Please advise us of the date of the Commissioners Court meeting when this matter will be considered.

Please call me at (713) 860-6436 if you have any questions. Thank you.

Very truly yours,



Kristen Hogan  
Legal Assistant

COUNTY JUDGE  
RECEIVED

APR 30 2012

Enclosures

JUSTIN R. RING, P.E.  
Associate  
Senior Project Manager

Mr. Ring has been with EHRA since August 2002. As a Senior Project Manager, Justin is responsible for supervising engineering design, plan production and plan approvals from regulatory agencies for municipal utility districts, county and city projects. He has experience in the design of water, sanitary sewer, wastewater lift stations, storm water drainage and paving facilities for land developments as well as government agencies. Mr. Ring has worked on projects for Fort Bend County, the City of Richmond and City of Rosenberg as well as numerous private clients in the Harris, Fort Bend, Brazoria and Montgomery County areas.

Justin is a leader in the Houston engineering community on utilizing Low Impact Development "LID" design techniques and how it can be implemented to enhance the operations and appearance of developments throughout the region. He has designed several LID projects, including an in-town re-development, a suburban residential project in Fort Bend County and other private commercial developments. Mr. Ring is a frequent speaker at conferences around the state of Texas regarding Low Impact Development and how it can be implemented in the design of Gulf Coast area projects.

Mr. Ring is an active member of the Fort Bend County community. He is a member of the Fort Bend Economic Development Council, chair of the Central Fort Bend Chamber Alliance Infrastructure Committee, and is a board member of Fort Bend County Municipal Utility District No. 106. Additionally, Justin is Treasurer for the Association of Water Board of Directors.

Outside of work life, Justin is actively involved at First United Methodist Church – Missouri City. He sings in the choir and the Chapel Singers, which is a select vocal ensemble group. He is also chair of the Friends of the Arts Committee which brings monthly music performances of all kinds to the church.

A graduate from Texas A&M University in Civil Engineering, Justin lives in Greatwood with his wife of twelve years, Erin, and his two children, Audrey (7) and Grayson (2).

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 8 day of May, 2012, 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 \_\_\_\_\_.  
Whereupon, among other business the following was transacted at said meeting: a written order entitled:

ORDER APPOINTING DIRECTOR 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: 4

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 DIRECTOR 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, 2014; and

WHEREAS, Michael E. Stone has indicated his intention to resign his position on the Board of Directors of the District effective as of the date the Commissioners Court of Fort Bend County, Texas, appoints a new director to serve for the remaining term; and

WHEREAS, the Commissioners Court desires to appoint Justin Ring to serve as Director for the District for the remaining term of office expiring June 27, 2014, or until his successor shall be appointed and qualified; and

WHEREAS, Justin Ring is over twenty-one years of age, a resident citizen of the State of Texas, is otherwise qualified by law to serve as a Director of the District, and is not disqualified from serving as a Director 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,

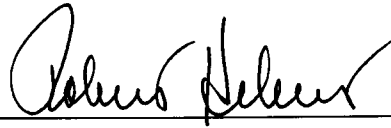
IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED BY THE COUNTY JUDGE AND COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS THAT:

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

Section 2: Justin Ring 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, 2014, or until his successor shall be appointed and qualified.

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

PASSED AND ADOPTED this 8 day of May, 2012.



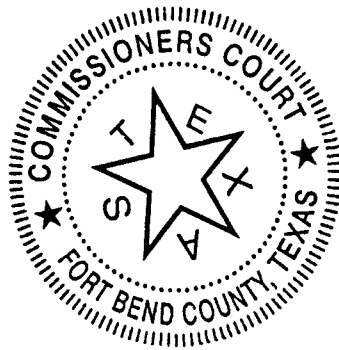
Robert E. Hebert  
County Judge

ATTEST:



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

(SEAL)



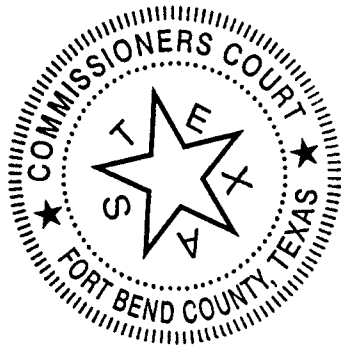
THE STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND       §

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 8 day of May, 2012, 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 8 day of May, 2012.

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

By: *Dianne Wilson*



(SEAL)