

STATE OF TEXAS §

COUNTY OF FORT BEND §

**RESOLUTION OF
FORT BEND COUNTY DRAINAGE DISTRICT BOARD OF DIRECTORS
NOMINATING CANDIDATE FOR POSITION ON
THE BOARD OF DIRECTORS OF THE
FORT BEND CENTRAL APPRAISAL DISTRICT**

WHEREAS The Fort Bend Central Appraisal District (the "Appraisal District") is responsible for the appraisal of all taxable property within Fort Bend County; and

WHEREAS The County currently imposes taxes on all taxable property within its boundaries and participates in the Appraisal District; and

WHEREAS Fort Bend County Drainage District has the right and responsibility to nominate one candidate to serve as the conservation or reclamation district representative for a two-year term on the Board of Directors of the Fort Bend Central Appraisal District, for a term of office extending through December 31, 2015; and

WHEREAS Fort Bend County desires to exercise its right and nominate one candidate to represent the Fort Bend County Drainage District on the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED THAT:

Fort Bend County Drainage District Board of Directors nominates the following person for consideration as a member on the Board of Directors of the Fort Bend Central Appraisal District:

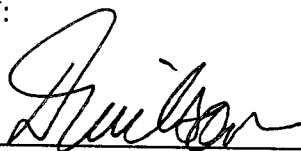
Kraig Warren

Passed and Approved this 9th day of July, 2013.



Robert E. Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk

(SEAL)

