STATE OF TEXAS

COUNTY OF FORT BEND

On this 6th day of August, the Commissioners Court, sitting as the governing body of Fort Bend County, Texas at a regular meeting, upon motion of Commissioner Morrison, seconded by Commissioner Morrison, duly put and carried;

WHEREAS, Fort Bend County desires to reappoint 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 reappoints Russell Jones to the GCWA Board of Directors for a two year term effective September 1, 2013 through August 31, 2015.

Signed and adopted this 6th day of August, 2013.

FORT BEND COL

Grady Prestage, Commissioner, Precinct 2 Presiding Officer of Commissioners Court

August 6, 2013

ATTEST