THE STATE OF TEXAS §

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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 10 day of December, 2013, 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. 14

("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: 5

NOES: 🔘

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. 14

THE STATE OF TEXAS §

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COUNTY OF FORT BEND

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed the Board of Directors of Fort Bend County Levee Improvement District No. 14 (the "District"); and

WHEREAS, the Commissioners Court reappointed Jeffrey Anderson, Herb Krog, and David Shaw to serve as Directors for the District for the lawful four-year term of office commencing effective July 2, 2012, and expiring on July 2, 2016, or until their successors shall be appointed and qualified; and

WHEREAS, David Shaw has resigned 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 of Fort Bend County, Texas, desires to appoint Sujecth Draksharam, a resident of the District, to serve as Director for the District for the remaining term of office expiring July 2, 2016, or until his successor shall be appointed and qualified; and

WHEREAS, Sujecth Prakshar and is over twenty-one years of age, a resident citizen of the State of Texas, is otherwise qualified by law to serve as Directors of the District, and is not disqualified from serving as Directors 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 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: <u>Sujecth Deaks haran</u> is hereby appointed as Director of Fort Bend County Levee Improvement District No. 14 to serve in that capacity for the remaining term of office which expires on July 2, 2016, 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 ____ day of __

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GCT.

Robert E. Hebert County Judge

ATTEST:

Dianne Wilson

County Clerk and Ex-Officio Clerk of the

Commissioners Court of Fort Bend County, Texas

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(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 day of Deember, 2013, 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 day of December 2013.



DIANNE WILSON

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

By: Scanne Hilson