

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

4-1-14

AGENDA ITEM

9

Direct Line: (713) 860-6465
Direct Fax: (713) 860-6665

doliver@abhr.com

David Oliver
Partner

March 19, 2014

The Honorable James A. Patterson
Fort Bend County
12919 Dairy Ashford, Suite 200
Sugar Land, TX 77478

Re: Fort Bend County Levee Improvement District No. 2 ("FBCLID 2")
Reappointment of Director Bryan Chapline

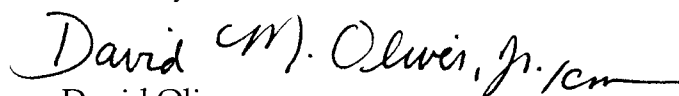
Dear Commissioner Patterson:

Bryan Chapline's term of office on the Board of Directors of FBCLID 2 is scheduled to expire on April 3, 2014, per the enclosed copy of a letter from Fort Bend County Judge Robert E. Hebert dated April 5, 2012. Accordingly, the Board of Directors of FBCLID 2 respectfully requests that you consider the reappointment of Director Bryan Chapline at the Commissioners Court meeting on the 1st day of April, 2014.

In conjunction with the reappointment of Bryan Chapline to the Board of Directors of FBCLID 2, please find enclosed a proposed Order Appointing Director for FBCLID 2.

Thank you for your attention to this matter. If you have any questions, please call me at (713) 860-6465.

Sincerely,



David Oliver
Attorney for FBCLID 2

c: Mr. Roy L. Cordes, Jr., Fort Bend County



COUNTY JUDGE

Fort Bend County, Texas

Robert E. Hebert
County Judge

(281) 341-8608
Fax (281) 341-8609

April 5, 2012

Mr. David Oliver
Allen Boone Humphries Robinson LLP
3200 Southwest Freeway, Suite 2600
Houston, Texas 77027

Subject: Appointment to Fort Bend County Levee Improvement District No. 2

Dear Mr. Oliver:

On behalf of the Fort Bend County Commissioners Court, and the action taken at our meeting on April 3, 2012, this letter is to advise of the appointment of Bryan Chapline to fill the vacancy created by the resignation of Chuck Hewell, effective until April 3, 2014, or until a successor is appointed.

Please express our thanks to Mr. Chapline for agreeing to serve the citizens of Fort Bend County.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert E. Hebert", is written over a horizontal line.

Robert E. Hebert

/Enclosure

Copy: Commissioner James Patterson, Precinct 4

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 01 day of April, 2014, at the Fort Bend County Courthouse, with a quorum of said Court present:

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. 2

(the "Order") was duly introduced for the consideration of the Commissioners' Court and reviewed in full. It was then duly moved by Comm. Meyers and seconded by Comm. Patterson 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: 0

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. 2

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, the term of office of Bryan Chapline expires on April 3, 2014; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, desires to reappoint Bryan Chapline to serve as Director for the Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, ("FBC LID 2") for the lawful four-year term of office expiring April 3, 2018, or until his successor shall be appointed and qualified; and

WHEREAS, 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 FBC LID 2;

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

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

Section 2: That Bryan Chapline, be and hereby is appointed as a Director of Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, to serve in that capacity for a term of four years or until his successor shall be appointed and qualified.


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

PASSED AND ADOPTED this 1 day of April, 2014.



County Judge

ATTEST:



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



CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

We, the undersigned officers of the Commissioners Court (the "Court") of Fort Bend County, Texas (the "County"), do hereby certify as follows:

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the Order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the Order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which the Order and

the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Governmental Code, as amended.

SIGNED AND SEALED the 1 day of April, 2014.



Dianne Wilson
County Clerk



Robert Hebert
County Judge

(COMM. CT. 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 a Order of the Commissioners Court which was passed and adopted on the 01 day of April, 2014, 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 01 day of April, 2014.

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

By: *Dianne Wilson*

(SEAL)

