

ORDER APPOINTING DIRECTORS FOR
WEST FORT BEND WATER AUTHORITY

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas (the "Commissioners' Court") organized the West Fort Bend Water Authority (the "Authority") and appointed its directors pursuant to an Order Organizing and Appointing Directors dated February 25, 2014; and

WHEREAS, Chapter 8878 of the Texas Special District Local Laws Code, as amended, confers jurisdiction on the Commissioners' Court to appoint the Directors of the Authority pursuant to Section 8878.057, for each precinct with a population of less than 25,000; and

WHEREAS, according to the 2010 Census, the population for each of the five precincts within the Authority was less than 25,000; and

WHEREAS, the Commissioners' Court appointed Jeff Haley to serve as Director for Precinct 2 for the Authority for a term expiring May 15, 2014, or until his successor is appointed and qualified; and

WHEREAS, the Commissioners' Court appointed Roland Adamson to serve as Director for Precinct 4 for the Authority for a term expiring May 15, 2014, or until his successor is appointed and qualified; and

WHEREAS, the Commissioners' Court desires to reappoint Jeff Haley to serve as Director for Precinct 2 for the Authority for a term expiring May 15, 2018, or until his successor is appointed and qualified; and

WHEREAS, the Commissioners' Court desires to reappoint Roland Adamson to serve as Director for Precinct 4 for the Authority for a term expiring May 15, 2018, or until his successor is appointed and qualified; and

WHEREAS, Jeff Haley and Roland Adamson are over eighteen years of age, resident citizens Fort Bend County, Texas, and otherwise qualified by law to serve as Directors of the Authority, and not disqualified from serving as Directors of the Authority by reason of any law; Now, therefore,

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Commissioners' Court:

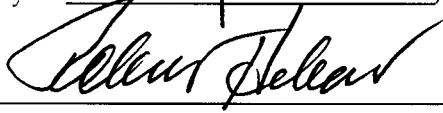
Section 1: That the foregoing recitals be and the same are hereby found to be true and correct and are incorporated herein by reference.

Section 2: That Jeff Haley be and hereby is reappointed as the Director of Precinct 2 of the West Fort Bend Water Authority, to serve in that capacity for a term expiring May 15, 2018, or until his successor is appointed and qualified, commencing upon the date passed and adopted by Commissioners' Court.

Section 3: That Roland Adamson be and hereby is reappointed as the Director of Precinct 4 of the West Fort Bend Water Authority, to serve in that capacity for a term expiring May 15, 2018, or until his successor is appointed and qualified, commencing upon the date passed and adopted by Commissioners' Court.

Section 4: That a copy of the Order shall be recorded in the minutes of this Commissioners' Court.

PASSED AND ADOPTED this 6th day of May, 2014.



County Judge

ATTEST:



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

