

ORDER APPOINTING DIRECTOR 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 initial 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 Jim Gammill to serve as Director for Precinct 1 for the Authority for a term expiring May 15, 2016, or until his successor is appointed and qualified; and

WHEREAS, Jim Gammill resigned from his position as Director for Precinct 1; and

WHEREAS, the Commissioners' Court desires to appoint Russell Cosbey to serve as a Director for Precinct 1 for the Authority for the remainder of Jim Gammill's term, expiring May 15, 2016, or until his successor is appointed and qualified; and

WHEREAS, Russell Cosbey is over eighteen years of age, a resident citizen of Fort Bend County, Texas, and otherwise qualified by law to serve as Director of the Authority, and not disqualified from serving as Director of the Authority by reason of any law; and

WHEREAS, the Commissioners' Court finds that this appointment serves a public purpose. Now, therefore,

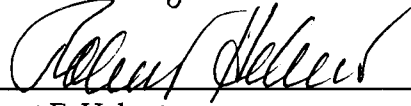
IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Commissioners' Court:

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 Russell Cosbey be and hereby is appointed as the Director of Precinct 1 of the West Fort Bend Water Authority, to serve in that capacity for a term expiring May 15, 2016, or until his successor is appointed and qualified, commencing upon the date passed and adopted by Commissioners' Court.

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

PASSED AND ADOPTED this 1st day of July, 2014.



Robert E. Hebert,
County Judge

ATTEST:



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

I/mtr/resolutions 06.30.14

