

RESOLUTION REQUESTING COMMISSIONERS COURT OF FORT BEND COUNTY
TO APPOINT DIRECTORS TO FORT BEND COUNTY LEVEE IMPROVEMENT
DISTRICT NO. 19 BOARD OF DIRECTORS

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed J. Michael Dinges, Robert W. Walters and Kolbe Curtice as directors of Fort Bend County Levee Improvement District No. 19 (the "District"), for terms that will expire on October 24, 2014; 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 the directors of the District and to approve the sworn statements and bonds and oaths of office for such directors; and

WHEREAS, the Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County, Texas appoint J. Michael Dinges, Robert W. Walters and Kolbe Curtice for new terms to expire on October 24, 2018 and approve their sworn statements and bonds and oaths of office, which are in proper form and have been properly executed; and

WHEREAS, J. Michael Dinges, Robert W. Walters and Kolbe Curtice are over twenty-one years of age, are resident citizens of Fort Bend County, and are otherwise qualified by law to serve as directors of the District, and are not disqualified from serving as directors of the District by reason of any law; and

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO. 19 THAT:

Section 1: The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint J. Michael Dinges, Robert W. Walters and Kolbe Curtice as directors on the Board for the lawful four-year term of office, which expires on October 24, 2018 and approve their sworn statements and bonds and oaths of office.

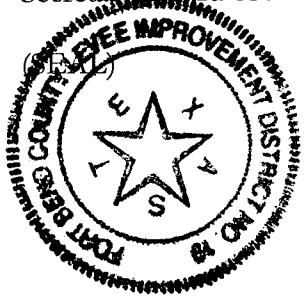
PASSED AND APPROVED this 25th day of August, 2014.



President, Board of Directors

ATTEST:


Secretary, Board of Directors



CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
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COUNTY OF FORT BEND §

I, the undersigned officer of the Board of Directors of Fort Bend County Levee Improvement District No. 19, hereby certify as follows:

1. The Board of Directors of Fort Bend County Levee Improvement District No. 19 convened in regular session on the 25th day of August, 2014, at the regular meeting place thereof, outside the boundaries of the District, and the roll was called of the members of the Board:

J. Michael Dinges	President
Kolbe M. Curtice	Vice President/Assistant Secretary
Robert Walters	Secretary

and all of said persons were present, except Director _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION REQUESTING COMMISSIONERS COURT OF FORT BEND COUNTY
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DISTRICT NO. 19 BOARD OF DIRECTORS

was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

2. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED the 25th day of August, 2014.




Secretary, Board of Directors

THE STATE OF TEXAS
COUNTY OF FORT BEND

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The Commissioners Court of Fort Bend County, Texas, ("Commissioners Court") convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 23 day of September, 2014, at the 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 DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

(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:	<u>5</u>
NOES:	<u>0</u>
ABSENT:	<u>0</u>

The County Judge thereupon announced that the Order has been duly and lawfully adopted. The Order thus adopted follows:

ORDER APPOINTING DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

THE STATE OF TEXAS §
 §
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. 19 (the "District"), and approved the bonds and oaths of such Directors; and

WHEREAS, the terms of offices of the existing directors of the District expire on October 24, 2014; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, desires to reappoint J. Michael Dinges, Robert W. Walters and Kolbe Curtice to serve as Directors for the District for the lawful four-year term of office expiring October 24, 2018 or until their successors shall be appointed and qualified; and

WHEREAS, the sworn statements and the bonds and oaths of office of J. Michael Dinges, Robert W. Walters, and Kolbe Curtice are in proper form, have been properly executed, and are hereby approved by the County Judge and Commissioners Court of Fort Bend County, Texas; and

WHEREAS, J. Michael Dinges, Robert W. Walters, and Kolbe Curtice are over twenty-one years of age, resident citizens of the State of Texas, otherwise qualified by law to serve as Directors of the District, and 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 the Directors of the District and approve their sworn statements and their bonds and oaths; 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 be and the same are hereby found to be true and correct.

Section 2: J. Michael Dinges, Robert W. Walters, and Kolbe M. Curtice be and hereby are appointed as Directors of Fort Bend County Levee Improvement District No. 19 to serve in that capacity for the lawful four year term of office which expires on October 24, 2018 or until their successors shall be appointed and qualified.

Section 3: The sworn statements and the bonds and oaths of office for J. Michael Dinges, Robert W. Walters, and Kolbe M. Curtice are in proper form, have been properly executed and the same are hereby affirmed.

Section 4: A copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this 23 day of September, 2014.

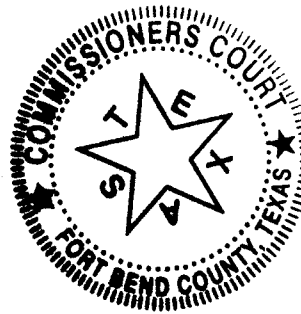


Robert E. Hebert
County Judge

ATTEST:



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



(SEAL)

CERTIFICATE FOR ORDER

THE STATE OF TEXAS

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COUNTY OF FORT BEND

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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.

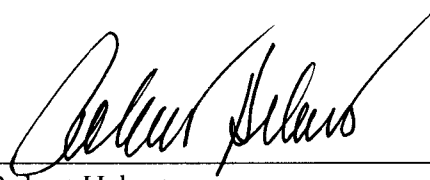
5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers 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 23 day of September, 2014.

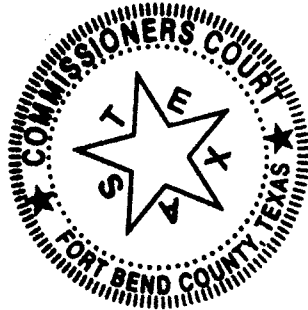


Dianne Wilson
County Clerk



Robert Hebert
County Judge

(COMM. CT. SEAL)



THE STATE OF TEXAS

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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 23 day of September, 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 23 day of September, 2014.

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

By: 

(SEAL)

