

**CERTIFICATE FOR ORDER APPOINTING DIRECTORS OF  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12**

I, the undersigned County Clerk of Fort Bend County, Texas (the "Unit"), do hereby certify as follows:

1. The Commissioners Court (the "Governing Body") of the Unit convened in session at Fort Bend County, Texas, on November 3, 2014 (the "Meeting"), at the designated meeting place, and the roll was called of the duly constituted members of the Governing Body, to wit:

Robert E. Hebert	County Judge
Richard Morrison	Commissioner
Grady Prestage	Commissioner
Andy Meyers	Commissioner
James Patterson	Commissioner

All of such persons were present, except the following absentees:

\_\_\_\_\_ thus constituting a quorum, whereupon a written:

**ORDER APPOINTING DIRECTORS OF  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12**

(the "Order") was duly moved and seconded and, after due discussion, said motion, carrying with it the adoption of the Order, prevailed and carried by the following votes:

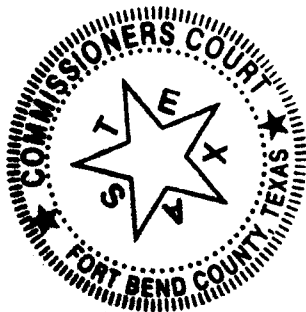
AYES: 5

NOES: 0

2. A true, full, and correct copy of the Order is attached to and follows this Certificate; the Order has been duly recorded in the minutes of the Meeting; and the above and foregoing paragraph is a true, full, and correct excerpt from the minutes of the Meeting pertaining to the adoption of the Order; the persons named in the above and foregoing paragraph are duly elected, qualified, and acting members of the Governing Body; each of such members was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Order would be introduced and considered for adoption at the Meeting; and each of such members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and the public notice of the time, place, and purpose of the Meeting was given, all as required by Tex. Gov't. Code Ann. § 551.001 et seq., as amended.

SIGNED AND SEALED this NOV. 14, 2014.

(SEAL)



Gaianne Wilson  
County Clerk

STATE OF TEXAS                   §  
                                          §  
COUNTY OF FORT BEND       §

**ORDER APPOINTING DIRECTORS OF  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12**

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WHEREAS, commencing at 1:00 p.m. on the 4<sup>th</sup> day of November, 2014, Commissioners Court of Fort Bend County, Texas (the "Commissioners Court") met in regular session at its regular meeting place in the City of Richmond, Fort Bend County, Texas with the following members present, to wit:

Robert E. Hebert	County Judge
Richard Morrison	Commissioner
Grady Prestage	Commissioner
Andy Meyers	Commissioner
James Patterson	Commissioner

WHEREAS, notice of such meeting was published pursuant to Tex. Gov't. Code Ann. § 551.001 et seq., as amended;

WHEREAS, on February 4, 1985, Commissioners Court adopted an Order Granting Petition for Creation of Fort Bend County Levee Improvement District No. 12 (the "District") thereby creating, organizing, and establishing the District as a levee improvement district under the terms and provisions and with the power and authority established by Chapter 57, Texas Water Code, as amended (the "Code"); and

WHEREAS, Section 57.051 of the Code provides for the appointment by Commissioners Court of three Directors for the District, and pursuant to Section 49.103 of the Code, each Director is to hold office for a period of four years; and

WHEREAS, on June 8, 2010, Commissioners Court adopted an order reappointing Valerie Meyer, Sondra Salchak and Robert V. Bullis, Jr. as directors of the District; and

WHEREAS, Directors Meyer and Bullis desire to be reappointed upon expiration of their current terms; and

WHEREAS, Larry Gore has indicated a willingness and desire to serve as a director.

NOW, THEREFORE, BE IT ORDERED BY COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS THAT:

Pursuant to Sections 57.053 and 49.103, Texas Water Code, as amended, Valerie Meyer and Robert V. Bullis, Jr. are reappointed as directors and Larry Gore is appointed as director of the District, said terms to begin as of November 7, 2014.

ORDER AND ADJUDGED this 4 day of November, 2014

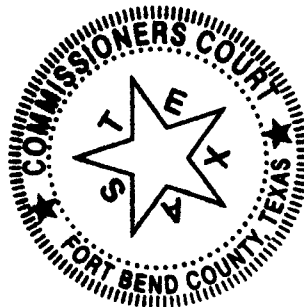
COMMISSIONERS COURT OF  
FORT BEND COUNTY, TEXAS

By: \_\_\_\_\_

Robert E. Hebert, County Judge

ATTEST:

\_\_\_\_\_  
County Clerk



STATE OF TEXAS

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§  
§

COUNTY OF FORT BEND

I, the undersigned Deputy Fort Bend County Clerk do hereby certify that the foregoing is a true and correct copy of the Order Appointing Directors of Fort Bend County Levee Improvement District No. 12, adopted by said Commissioners Court at its regular meeting on November 4, 2014 together with excerpts from the minutes from said meeting showing the adoption of said order, as same appear in the official minutes of the Commissioners Court, the original of which is on file in the permanent records of the Commissioners Court of Fort Bend County, Texas. I further certify that said meeting was open to the public, and that notice thereof was posted in compliance with the provisions of Tex. Gov't. Code Ann. § 551.001 et seq.

Witness my hand and the official seal of Fort Bend County, this 4th day of  
November, 2014.



*Janice Wilson*  
Deputy County Clerk  
Fort Bend County, Texas