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Angela Lutz
Partner

June 24, 2015

Via Email and Regular Mail

The Honorable Richard Morrison
Fort Bend County
301 Jackson Street
Richmond, TX 77469
commpct1@co.fort-bend.tx.us

The Honorable Laura Richard
Fort Bend County
301 Jackson Street
Richmond, TX 77469
laura.richard@fortbendcountytexas.gov

Re: Fort Bend County Levee Improvement District No. 6 (the "District")

Dear Commissioner Morrison and Ms. Richard:

As you know, the Commissioners Court appoints the Board of Directors of the District (the "Board") for four-year terms. The Board is respectfully requesting the appointment of Gary Pochyla, Linda Jacks and Kent Savage to the Board of Directors for a term ending June 5, 2019. In connection with this request, enclosed are (1) Resolution Requesting Commissioners Court of Fort Bend County to Appoint Director and (2) a proposed Order Appointing Director for Fort Bend County Levee Improvement District No. 6 for Commissioners Court consideration.

I am requesting that Judge Hebert and the Commissioners Court appoint Gary Pochyla, Linda Jacks and Kent Savage to the Board of Directors for a term ending June 5, 2019 at the Commissioners Court meeting on July 7, 2015. If approved and executed, please return one original of the Order to the undersigned for the District's records.

Pursuant to the latest Fort Bend County Commissioners Court Order Establishing Minimum Qualifications for Commissioners Court Levee Improvement District Director Appointees ("Order"), more than fifty percent (50%) of the lots in the District remain to be developed and sold. Moreover, the District has received the Order and agrees to abide by the Order.

If you have any questions, please call me at (713) 860-6436. Thank you.

Sincerely,



Angela Lutz
Attorney for the District

Enclosures

cc: Mr. Roy Cordes, Jr., County Attorney

RESOLUTION REQUESTING COMMISSIONERS COURT OF
FORT BEND COUNTY TO APPOINT DIRECTORS

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed Gary Pochyla, Linda Anne Jacks and Edward E. Reed as directors of Fort Bend County Levee Improvement District No. 6 (the "District"), for terms that expire on June 5, 2015; 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

WHEREAS, the Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County, Texas, reappoint Gary Pochyla and Linda Anne Jacks and appoint Kent Savage to the vacant positions to serve as directors for the District for the term ending June 5, 2019, or until a successor shall be appointed and qualified; and

WHEREAS, Gary Pochyla, Linda Anne Jacks and Kent Savage are over twenty-one years of age, are resident citizens of Fort Bend County, and are otherwise qualified by law to serve as a director of the District; Now, Therefore;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO. 10 THAT:

Section 1: The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas, reappoint Gary Pochyla and Linda Anne Jacks and appoint Kent Savage as directors of the District for the lawful term of office, which expires on June 5, 2019.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 22nd day of June, 2015.

[Handwritten Signature]
Vice President, Board of Directors

ATTEST:

[Handwritten Signature]
Secretary, Board of Directors

(SEAL)



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 7th day of July, 2015, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court and officer of the County, to-wit:

Robert E. Hebert	County Judge
Richard Morrison	Commissioner, Precinct No. 1
Grady Prestage	Commissioner, Precinct No. 2
W. A. "Andy" Meyers	Commissioner, Precinct No. 3
James Patterson	Commissioner, Precinct No. 4
Laura Richard	County Clerk

and all of said persons were present, except Commissioner Morrison. 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. 6

("Order") was duly introduced for the consideration of the Commissioners Court and reviewed in full. It was then duly moved and seconded 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: 4

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. 6

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas ("Commissioners Court"), has heretofore appointed the Board of Directors of Fort Bend County Levee Improvement District No. 6 (the "District") to serve for lawful four-year terms of office expiring June 5, 2019; and

WHEREAS, the Commissioners Court desires to appoint Gary Pochyla, Linda Jacks and Kent Savage to serve as Directors for the District for the four-year term of office expiring June 5, 2019, or until his successor shall be appointed and qualified; and

WHEREAS, Gary Pochyla, Linda Jacks and Kent Savage are over twenty-one years of age, resident citizens of the State of Texas, are otherwise qualified by law to serve as a Director of the District, and are not disqualified from serving as a Director 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; 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 are hereby found to be true and correct.

Section 2: Gary Pochyla, Linda Jacks and Kent Savage are hereby appointed as Directors of Fort Bend County Levee Improvement District No. 6 to serve in that capacity for the remaining term of office which expires on June 5, 2019, or until his successor shall be appointed and qualified.

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

PASSED AND ADOPTED this 7th day of July, 2015.



Robert E. Hebert
County Judge

ATTEST:



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

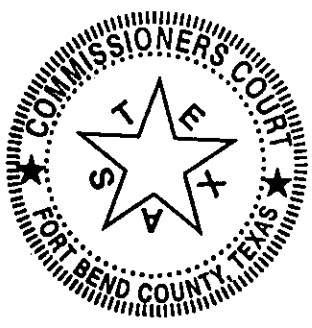
(SEAL)



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 an Order of the Commissioners Court which was passed and adopted on the 7th day of July, 2015, 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 7th day of July, 2015.



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

By: Laura Richard

(SEAL)