

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

On this 25th day of August, the Commissioners Court, sitting as the governing body of Fort Bend County, Texas at a regular meeting, upon motion of Commissioner Meyers, seconded by Commissioner Patterson, duly put and carried:

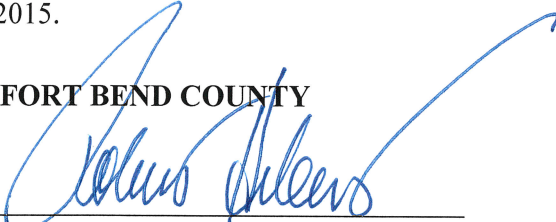
WHEREAS, Section 5(a), Chapter 712, Acts of the 59th Legislature, Regular Session, 1965 was amended by House Bill 4168 of the 84th Legislature, Regular Session, to authorize Fort Bend County Commissioners Court to appoint two directors to serve on the Gulf Coast Water Authority (“GCWA”) Board of Directors; and

WHEREAS, of the two directors appointed, one director must represent municipal interests, as a customer of or as a representative of an entity that is a customer of GCWA, and one director must represent the county at large; and

WHEREAS, Fort Bend County desires to appoint its two board directors as required by September 1, 2015.

NOW THEREFORE, BE IT RESOLVED AND DECREED THAT Fort Bend County appoints Russell C. Jones, a customer of or representing a customer of GWCA, as its director representing municipal interests; and Mike O'Connell, as its director representing the county at large, to the GCWA Board of Directors effective September 1, 2015, with the length of term to be determined by the drawing of lots between all newly appointed board members.

Signed and adopted this 25th day of August, 2015.

FORT BEND COUNTY


Robert E. Hebert, County Judge

August 25, 2015
Date

ATTEST:

Laura Richard

Laura Richard, County Clerk

