

ORDER APPOINTING DIRECTOR OF
BRAZORIA-FORT BEND RAIL DISTRICT

WHEREAS, the Commissioners Court of Fort Bend County, Texas ("Commissioners Court"), has heretofore appointed two Directors to the Brazoria-Fort Bend Rail District ("District") to serve for a lawful two-year term; and

WHEREAS, the Commissioners Court desires to appoint Upendra Sahu to serve as a Director for the District representing Fort Bend County for a two-year term effective September 8, 2015 expiring September 7, 2017, or until a successor shall be appointed and qualified ; and

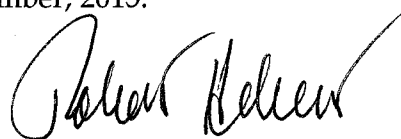
WHEREAS, Upendra Sahu is over twenty-one years of age, a resident citizen of the State of Texas, otherwise qualified by law to serve as Director of the District, and not disqualified from serving as Director of the District by any reason of law;

BE IT RESOLVED BY THE FORT BEND COUNTY COMMISSIONERS COURT THAT:

Section 1. Upendra Sahu is hereby appointed as a Director of the Brazoria-Fort Bend Rail District to serve in that capacity until September 7, 2017, or until a successor shall be appointed and qualified.

Section 2. A copy of the Order shall be recorded in the minutes of this Court.

SIGNED AND SEALED the 8th day of September, 2015.



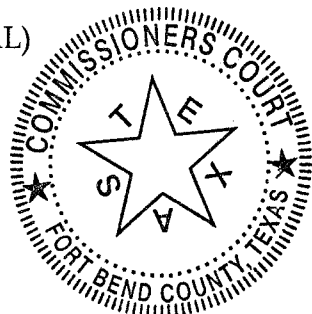
Robert E. Hebert, County Judge

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 §

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 8th day of September, 2015, 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:

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(the "Order") was duly introduced for consideration of the Commissioners Court and reviewed in full. It was then duly moved by Commissioner Meyers and seconded by Commissioner Morrison 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: 5
NOES: 0
ABSENT:

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

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 8th day of September, 2015, 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 8th day of September, 2015.

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

By: Laura Richard

