

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

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 23rd day of February, 2016, 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 DIRECTOR 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 Meyers and seconded by Moussier 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 DIRECTOR FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

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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 incumbent Director J. Michael Dinges wishes to resign from the Board of Directors, thereby creating a vacancy for his position on the Board; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, desires to appoint Robert Thompson to serve as a Director for the District to fulfill the unexpired term of office expiring October 24, 2018, or until his successor shall be appointed and qualified; and

WHEREAS, the sworn statement, bond, and oath of office of Robert Thompson 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, Robert Thompson is over twenty-one years of age, a resident citizen of the State of Texas, otherwise qualified by law to serve as a Director of the District, and 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 and approve their sworn statements, bonds, and oaths of office; now therefore,

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the County Judge and Commissioners Court of Fort Bend County, Texas that:

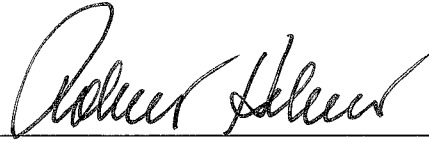
Section 1: The foregoing recitals be and the same are hereby found to be true and correct.

Section 2: Robert Thompson be and hereby is appointed as Director of Fort Bend County Levee Improvement District No. 19 to serve in that capacity for the remainder of an unexpired four year term of office, which expires on October 24, 2018, or until his successor shall be appointed and qualified.

Section 3: The sworn statement, bond, and oath of office for Robert Thompson is in proper form, has been properly executed, and the same is 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 February, 2016.



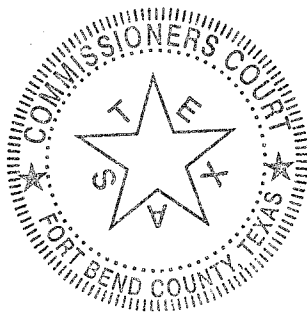
Robert E. Hebert
County Judge

ATTEST:



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

(SEAL)



CERTIFICATE FOR ORDER

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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 February, 2016.

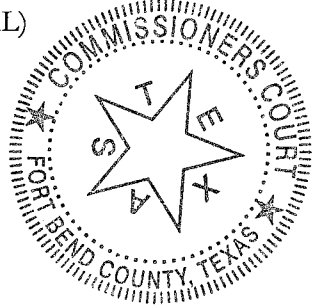
Laura Richard

Laura Richard,
County Clerk

Robert Hebert

Robert Hebert
County Judge

(COMM. CT. SEAL)



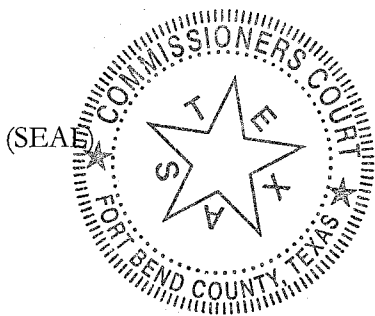
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I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Commissioners Court which was passed and adopted on the 23rd day of February, 2016, 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 23rd day of February, 2016.

LAURA RICHARD

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



By: Laura Richard