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Hope Jeffers
Legal Assistant

October 20, 2015

Via Email and Regular Mail

The Honorable James Patterson
Fort Bend County Commissioner, Precinct 4
12919 Dairy Ashford, Suite 200
Sugar Land, Texas 77478
pattersj@co.fort-bend.tx.us

The Honorable Laura Richard
Fort Bend County Clerk
301 Jackson, Suite 105
Richmond, Texas 77469
laura.richard@fortbendcountytexas.gov

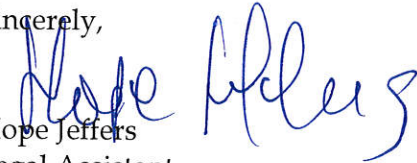
Re: First Colony Levee Improvement District (the "District")

Dear Commissioner Patterson and Ms. Richard:

As you know, the Commissioners Court appoints the Board of Directors of the District (the "Board") for four-year terms. The terms of office for the District's current Director, Richard Sherrill, will expire on February 12, 2016. Director Sherrill desires to remain on the Board and no other persons have requested appointment to the Board. We hereby request that Director Sherrill be reappointed to the Board for a new four-year term of office that expires on February 12, 2020. In connection with this request, enclosed is a Resolution adopted by the Board of Directors of the District and a proposed Order Appointing Director for First Colony Levee Improvement District ("Order") for Commissioners Court consideration. I have also submitted a request to Judge Hebert that the Commissioners Court of Fort Bend County reappoint Richard Sherrill to the Board for a new four-year term of office that expires on February 12, 2020.

If approved and executed, please return one (1) original of the Order to the undersigned for the District's records. Please call me at (713) 860-6459 if you have any questions. Thank you.

Sincerely,


Hope Jeffers
Legal Assistant

Enclosures

cc with enclosures: Mr. Roy Cordes, Jr., County Attorney (regular mail)

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, the undersigned officer of the Board of Directors of First Colony Levee Improvement District, hereby certify as follows:

1. The Board of Directors of First Colony Levee Improvement District convened in regular session on the 19th day of October, 2015 outside the boundaries of the District, and the roll was called of the members of the Board:

Scott Jacobson President
Richard E. Sherrill Vice President/ Assistant Secretary
Debra Coffman Secretary

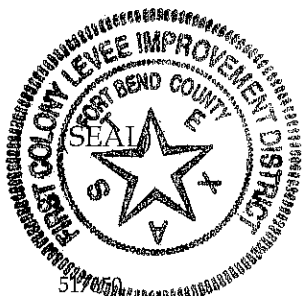
and all of said persons were present except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION REQUESTING COMMISSIONERS COURT OF FORT BEND COUNTY
TO APPOINT DIRECTORS TO FIRST COLONY LEVEE IMPROVEMENT
DISTRICT BOARD OF DIRECTORS

was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

2. A true, full, and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the action approving the resolution has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that the resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on October 19, 2015.



Debra Coffman
Secretary, Board of Directors

RESOLUTION REQUESTING COMMISSIONERS COURT OF FORT BEND COUNTY
TO APPOINT DIRECTOR TO FIRST COLONY LEVEE IMPROVEMENT
DISTRICT BOARD OF DIRECTORS

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed Richard Sherrill as director of First Colony Levee Improvement District (the "District"), for a term that commenced on February 13, 2012, and expired on February 12, 2016; 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 to approve the sworn statements and bonds and oaths of office for such directors; and

WHEREAS, the Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County, Texas appoint Richard Sherrill for a new term to expire on February 12, 2020, and approve his sworn statement and bond and oath of office, which is in proper form and has been properly executed; and

WHEREAS, Richard Sherrill is over twenty-one years of age, is a resident citizen of Fort Bend County, and is otherwise qualified by law to serve as director of the District, and is not disqualified from serving as director of the District by reason of any law; and

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT THAT:

Section 1: The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint Richard Sherrill as director on the Board for the lawful four-year term of office, which expires on February 12, 2020, and approve his sworn statement and bond and oath of office.

PASSED AND APPROVED this 19th day of October, 2015.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

