

ALLEN BOONE HUMPHRIES ROBINSON LLP

ATTORNEYS AT LAW

PHOENIX TOWER
3200 SOUTHWEST FREEWAY
SUITE 2600
HOUSTON, TEXAS 77027
TEL (713) 860-6400
FAX (713) 860-6401
abhr.comDirect Line: (713) 860-6465
Direct Fax: (713) 860-6665

doliver@abhr.com

David Oliver
Partner

June 17, 2016

The Honorable James A. Patterson
Fort Bend County
12919 Dairy Ashford, Suite 200
Sugar Land, TX 77478Re: Fort Bend County Levee Improvement District No. 2 (the "District")
Reappointment of Directors

Dear Commissioner Patterson:

The terms of office for two of the Directors of the District are scheduled to expire on July 2, 2016. Accordingly, the Board of Directors of the District respectfully requests that you consider the reappointment of Directors Glen R. Gill and Andre D. McDonald at the next available Commissioners Court meeting.

In conjunction with the reappointment of Directors to the Board of Directors of the District, please find enclosed an Order Appointing Directors for the District.

Thank you for your attention to this matter. If you have any questions, please call me at (713) 860-6465.

Sincerely,

David Oliver
Attorney for the District

Enclosure

c: Mr. Roy L. Cordes, Jr., Fort Bend County

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 12th day of July, 2016, at the Fort Bend 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 DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

(the "Order") was duly introduced for the consideration of the Commissioners Court and reviewed in full. It was then duly moved by Commissioner Meyers and seconded by Commissioner Patteran 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

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

ORDER APPOINTING DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, the terms of offices of Glen R. Gill and Andre D. McDonald expire on July 2, 2016; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, desires to reappoint Glen R. Gill and Andre D. McDonald to serve as Directors for the District for the lawful four-year term of office expiring July 2, 2020 or until their successors shall be appointed and qualified; and

WHEREAS, 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;

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

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

Section 2: That Glen R. Gill and Andre D. McDonald, be and hereby are appointed as a Directors of Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, to serve in that capacity for a term of four years or until their successors shall be appointed and qualified.


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

PASSED AND ADOPTED this 12 day of July, 2016.

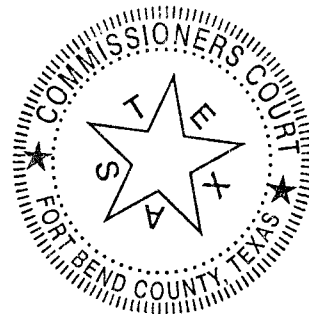


County Judge

ATTEST:



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



CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

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.

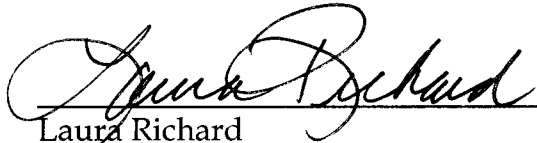
3. That a true and complete copy of the Order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

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 12 day of July, 2016.

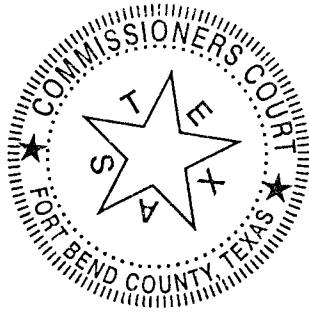


Laura Richard
County Clerk



Robert Hebert
County Judge

(COMM. CT. SEAL)

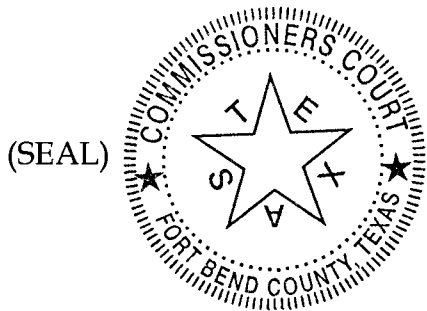


THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

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 a Order of the Commissioners Court which was passed and adopted on the 12th day of July, 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 12th day of July, 2016.

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



By: *Laura Richard*