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COUNTY JUDGE
RECEIVED
MAR 08 2018

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Angela Lutz
Partner

March 1, 2018

Via Email and Regular Mail

Ms. Donna Ospina
Agenda Coordinator
Office of Fort Bend County
Judge Robert E. Hebert
301 South 4th Street, Suite 719
Richmond, Texas 77469
ospindon@co.fort-bend.tx.us

Re: Fort Bend County Levee Improvement District No. 20 (the "District")

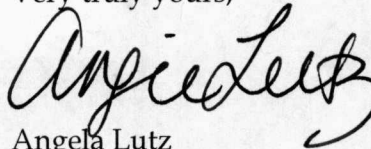
Dear Ms. Ospina:

Please accept this letter as a formal request for the Fort Bend County Commissioners Court to adopt an Order Appointing Director for Fort Bend County Levee Improvement District No. 20 at the Commissioners Court meeting on March 13, 2018. This requested action would appoint Jared Biermann to replace Director Scott West on the Board of Directors for a term ending August 28, 2019. In connection with this request, enclosed is a proposed Order Appointing Director for Fort Bend County Levee Improvement District No. 20 for Commissioners Court consideration. These documents were also sent to Commissioner Morales, Laura Richard, and Roy Cordes, Jr.

Please confirm this matter will be on the March 13, 2018, agenda for consideration by the Commissioners Court.

Please call me at (713) 860-6470 if you have any questions. Thank you.

Very truly yours,



Angela Lutz
Attorney for the District

Enclosures

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 13th day of March, 2018, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court and officer of the County, to-wit:

Robert E. Hebert	County Judge
Vincent Morales	Commissioner, Precinct No. 1
Grady Prestage	Commissioner, Precinct No. 2
W. A. "Andy" Meyers	Commissioner, Precinct No. 3
James Patterson	Commissioner, Precinct No. 4
Laura Richard	County Clerk

and all of said persons were present, except _____.
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. 20

("Order") was duly introduced for the consideration of the Commissioners Court and reviewed in full. It was then duly moved and seconded 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 DIRECTOR FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 20

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas ("Commissioners Court"), has heretofore appointed the Board of Directors of Fort Bend County Levee Improvement District No. 20 (the "District") to serve for lawful four-year terms of office expiring August 28, 2019; and

WHEREAS, Scott West, Jeffrey R. Singer, and David Hunter are the currently appointed resident directors of the District, who desire to be reappointed; and

WHEREAS, the Commissioners Court desires to Jared Biermann to serve as a replacement for Scott West for the District for Scott West's term of office expiring August 28, 2019, or until his successor shall be appointed and qualified; and

WHEREAS, Jared Biermann is over twenty-one years of age, a resident citizens of the State of Texas, is otherwise qualified by law to serve as a Director of the District, and is 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; 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 are hereby found to be true and correct.

Section 2: Jared Biermann is hereby appointed as Directors of Fort Bend County Levee Improvement District No. 20 to serve in that capacity for the term of office which expires on August 28, 2019, or until his successor shall be appointed and qualified.

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

PASSED AND ADOPTED this 13th day of March, 2018.



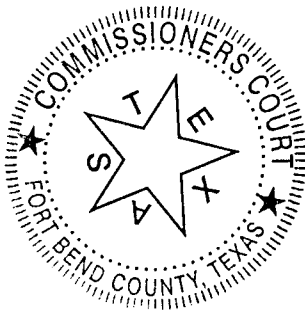
Robert E. Hebert
County Judge

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 §

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 13th day of March, 2018, 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 13th day of March, 2018.

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

By: Laura Richard

