

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 24<sup>th</sup> day of July, 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 DIRECTORS FOR  
 FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

("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 DIRECTORS FOR  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

THE STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND       §

WHEREAS, the Commissioners Court of Fort Bend County, Texas ("Court"), appointed the Board of Directors of Fort Bend County Levee Improvement District No. 11 (the "District") to serve for lawful four-year terms of office expiring June 10, 2018; and

WHEREAS, the Court desires to appoint Justin Ring, Roberta Terrell and Mike Rozell to serve as District Directors for a four year term ending June 10, 2022; and

WHEREAS, Justin Ring, Roberta Terrell and Mike Rozell are over twenty-one years of age, resident citizens of the State of Texas and of the District, are qualified by law to serve as a District Directors, and are not disqualified from serving by reason of any law; and

WHEREAS, Title 4, Chapter 57 of the Texas Water Code, as amended, confers jurisdiction on the Court to appoint the Directors of the District; Now Therefore,

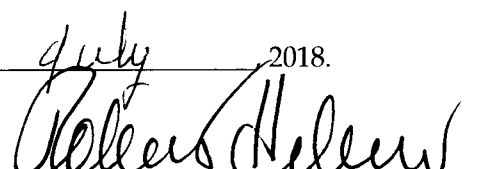
IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED BY THE COUNTY JUDGE AND COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS THAT:

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


Section 2: Justin Ring, Roberta Terrell and Mike Rozell are hereby appointed as Directors of Fort Bend County Levee Improvement District No. 11 to serve in that capacity for a four year term of office which expires on June 10, 2022, or until her successor shall be appointed and qualified.

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

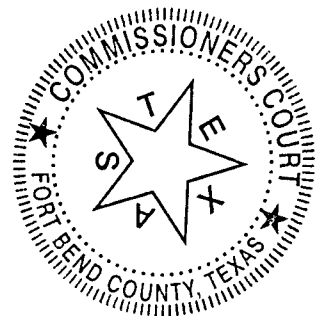
PASSED AND ADOPTED this 24<sup>th</sup> day of July 2018.

  
Robert E. Hebert  
County Judge

ATTEST:

  
\_\_\_\_\_  
Laura Richard, County Clerk and Ex-Officio Clerk  
of the Commissioners Court of Fort Bend County, Texas  
THE STATE OF TEXAS           §  
  §

(SEAL)



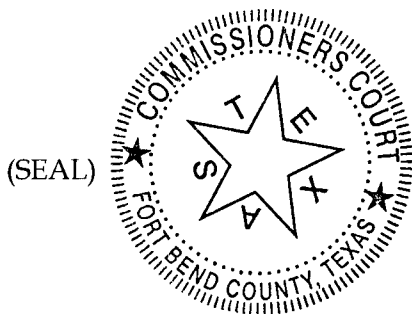
COUNTY OF FORT BEND

§

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 24<sup>th</sup> day of July, 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 24<sup>th</sup> day of July, 2018.

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



By: \_\_\_\_\_

*Laura Richard*