

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.com

Direct Line: (713) 800-8475
Direct Fax: (713) 800-6975

abradford@abhr.com

Anne-Marie Bradford
Legal Assistant

November 20, 2019

Via Email and Regular Mail

Ms. Danielle Saldua-Garrison

Mr. Ahmad Alaswad

Fort Bend County

12919 Dairy Ashford, Suite 200

Sugar Land, TX 77478

danielle.garrison@fortbendcountytexas.gov

Ahmad.Alaswad@FortBendCountytx.gov

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

Dear Ms. Garrison and Mr. Alaswad:

As you know, the Commissioners Court appoints the Board of Directors of the District (the "Board") for four-year terms. The term of office for one of the District's current Directors, Mr. Richard Sherrill, will expire on February 12, 2020. 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, 2024. In connection with this request, enclosed is a Resolution Requesting Commissioners Court of Fort Bend County to Appoint Director 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.

If approved and executed, please return one (1) original of the signed Order to me for the District's records. Please call me at (713) 800-8475 if you have any questions. Thank you.

Sincerely,



Anne-Marie Bradford
Legal Assistant

Enclosures

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 12, 2016, and expires on February 12, 2020; 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

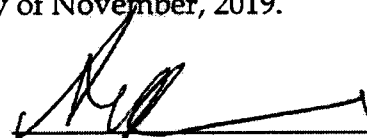
WHEREAS, the Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County, Texas appoint Richard Sherrill for a new term to expire on February 12, 2024, and approve his sworn statement and bond and oath of office, which is in proper form and has been properly executed; 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, 2024, and approve his sworn statement and bond and oath of office.

PASSED AND APPROVED this 15th day of November, 2019.



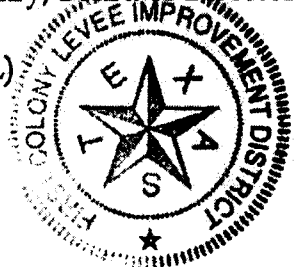
President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)



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 25 day of February, 2020, 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:

K.P. George	County Judge
Vincent Morales, Jr.	Commissioner, Precinct No. 1
Grady Prestage	Commissioner, Precinct No. 2
W. A. "Andy" Meyers	Commissioner, Precinct No. 3
Ken DeMerchant	Commissioner, Precinct No. 4

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
FIRST COLONY LEVEE IMPROVEMENT DISTRICT

("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:

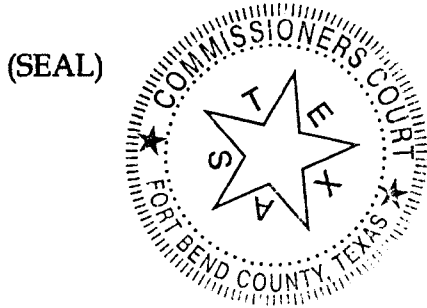
THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

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 25th day of February, 2020, 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 25th day of February, 2020.

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

By: *Laura Richard*



ORDER APPOINTING DIRECTOR FOR
FIRST COLONY LEVEE IMPROVEMENT DISTRICT

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas ("Commissioners Court"), has heretofore appointed Richard Sherrill to the Board of Directors of First Colony Levee Improvement District (the "District") to serve for a lawful four-year term of office through February 12, 2020; and

WHEREAS, the Commissioners Court desires to reappoint Richard Sherrill to serve as Director for the District for the lawful four-year term of office commencing effective February 12, 2020, and expiring on February 12, 2024, or until his successors shall be appointed and qualified; and

WHEREAS, Richard Sherrill 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; 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.

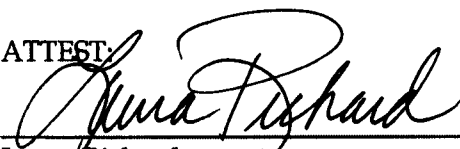
Section 2: Richard Sherrill is hereby reappointed as Director of First Colony Levee Improvement District to serve in that capacity for the lawful four-year term of office which will commence effective February 12, 2020, and expires on February 12, 2024, or until his successor shall be appointed and qualified.

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

PASSED AND ADOPTED this 25 day of February, 2020



K.P. George
County Judge

ATTEST:


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

(SEAL)

