

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 7th day of April, 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:

KP 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
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. 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:

RESOLUTION REQUESTING COMMISSIONERS COURT OF
FORT BEND COUNTY TO APPOINT DIRECTORS

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed Jared Biermann, Jeff Singer, and Joseph Sheets as directors of Fort Bend County Levee Improvement District No. 20 (the "District"), for terms that expire on August 28, 2023; 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

WHEREAS, Jeff Singer has resigned from the Board of Directors of the District; and

WHEREAS, the Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint Dan Noltensmeyer, to the vacant position to serve as director for the District for the term ending August 28, 2023, or until a successor shall be appointed and qualified; and

WHEREAS, Dan Noltensmeyer is over twenty-one years of age, is resident citizen of Fort Bend County, and is otherwise qualified by law to serve as directors of the District; Now, Therefore;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO. 20 THAT:

Section 1: The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint Dan Noltensmeyer as director of the District for the lawful term of office, which expires on August 28, 2023.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 10th day of October, 2019.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)



CERTIFICATE FOR RESOLUTION

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I, the undersigned officer of the Board of Directors of Fort Bend County Levee Improvement District No. 20, hereby certify as follows:

1. The Board of Directors of Fort Bend County Levee Improvement District No. 20 convened in regular session on October 10, 2019, outside the boundaries of the District, and the roll was called of the members of the Board:

Jared Biermann President
Jeff Singer Vice President
Joseph Sheets Secretary

and all of said persons were present except Director(s) Joseph Sheets, 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 DIRECTOR

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 October 10, 2019.

(SEAL)





Secretary, Board of Directors

ORDER APPOINTING DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 20

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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, 2023; and

WHEREAS, the Commissioners Court desires to appoint Dan Noltensmeyer to serve as a replacement for Jeff Singer for the District for Jeff Singer’s term of office expiring August 28, 2023, or until his successor shall be appointed and qualified; and

WHEREAS, Jared Biermann, Joseph Sheets, and Dan Noltensmeyer are over twenty-one years of age, are resident citizens of the State of Texas, are otherwise qualified by law to serve as directors of the District, and are not disqualified from serving as directors 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: Dan Noltensmeyer is hereby appointed as a Director of Fort Bend County Levee Improvement District No. 20 to serve in that capacity for the terms of office which expire on August 28, 2023, or until his successors shall be appointed and qualified.

Section 3: As a Director, Dan Noltensmeyer is required by the FORT BEND COUNTY REVISED ORDER ESTABLISHING THE MINIMUM QUALIFICATIONS FOR COMMISSIONERS COURT LEVEE IMPROVEMENT DISTRICT DIRECTOR APPOINTEES UNDER THE TEXAS WATER CODE APPROVED ON NOVEMBER 26, 2019 to comply with the following Annual Education/Training Requirements:

- A. All LID board members will earn a minimum of 6 hours of relevant education or training on topics such as: National

Flood Insurance Program; FEMA - floodplain mapping; US Army Corps; RIP Certification; Waters of the US; Emergency Operations; Director Ethics; Open Meeting Act; Public Information Act; Conflicts of interest.

- B. The annual time shall begin on the date of the Director's appointment and shall expire on the day prior to the anniversary date.
- C. The Fort Bend County Drainage District will assist Directors in locating opportunities within Fort Bend County each year to meet the education/training requirements such that no Director will be required to go out of county or out of state. FBCDD will make every attempt to identify courses hosted on week-ends or after normal business hours so that being a LID Director does not interfere with the Director's profession.
- D. The attorney for each LID will maintain the education/training compliance for each LID Director and will annually (between January 1st and April 1st) inform FBCDD of the compliance status of each Director.
- E. Non-compliance with the education/training requirements will subject an appointed Director to removal, per Section 57.053.

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

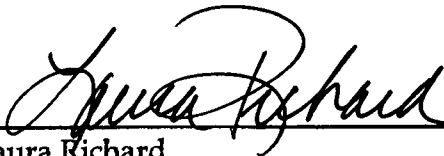
PASSED AND ADOPTED this the 7th day of April, 2020,



County Judge KP George

KP George
County Judge

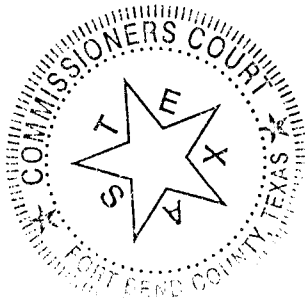
ATTEST:



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

(SEAL)

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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 7th day of April, 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 7th day of April, 2020,

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

By: *Laura Richard*

