

**ORDER APPOINTING DIRECTOR OF  
THE FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY**

**WHEREAS**, the Fort Bend Grand Parkway Toll Road Authority (the "Authority") was duly created and its Board of Directors organized; and

**WHEREAS**, the Articles of Incorporation of the Authority were approved by the Fort Bend County Commissioners Court (the "Court") and have been filed with the Secretary of State of Texas; and

**WHEREAS**, pursuant to the Articles of Incorporation of the Authority, the Court has the authority to appoint members to serve on the Board of Directors of the Authority; and

**WHEREAS**, the Court desires to appoint Vanessa Reed to serve on the Board of Directors of the Authority for a term effective through December, 31<sup>st</sup>, 2023 or until her successor shall be appointed and qualified; and

**WHEREAS**, Vanessa Reed is over twenty-one years of age, a resident citizen of the State of Texas, otherwise qualified by law to serve as Director of the Authority, and not disqualified from serving as a Director of the Authority by any reason of law.

**NOW, THEREFORE**, Fort Bend County Commissioners Court through a majority vote hereby appoints Vanessa Reed as Director of the Fort Bend Grand Parkway Toll Road Authority to serve in that capacity until December, 31<sup>st</sup>, 2023 or until her successor shall be appointed and qualified.

Approved by the Commissioners Court of Fort Bend County, Texas, this 24<sup>th</sup> day of January, 2023.

FORT BEND COUNTY, TEXAS

By: \_\_\_\_\_  
KP George, County Judge

ATTEST:

\_\_\_\_\_  
Laura Richard, County Clerk