

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 9th day of January 2024, 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	Commissioner, Precinct No. 1
Grady Prestage	Commissioner, Precinct No. 2
W. A. "Andy" Meyers	Commissioner, Precinct No. 3
Dexter L. McCoy	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 DIRECTORS FOR FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10 ("Order")

The 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:	<u>5</u>
NOES:	<u>0</u>

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               §

**ORDER APPOINTING DIRECTORS FOR  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10**

WHEREAS, the Texas Water Code, Chapter 57, Subchapter C; has established that Commissioners Court is responsible for the appointment and removal of Directors for Levee Improvement Districts ("LID") created by the Court;

WHEREAS, the Texas Water Code, Chapter 57, Subchapter C; also establishes that Commissioners Court is responsible for filing any vacancies of a LID in the Board of Directors;

WHEREAS, the District has three vacancies on the Board which are currently held by Directors who were previously appointed for a four year term (Don Burns, Johnny Cantu and Rodney Vannerson) and until their successors be appointed and qualified;

WHEREAS, the Commissioners Court seeks to appoint the following individuals as Directors for the current unexpired terms on the Board;

Director	For the Remaining Term that began: (effective as of January 9, 2023)
Johnny Cantu	January 25, 2023 through January 25, 2027
Ike Akinwande	January 25, 2023 through January 25, 2027
Nico Cagulada	January 25, 2023 through January 25, 2027

WHEREAS, in accordance with the Texas Water Code, Section 57.051(b), the District has a population of more than 2,000 residents and the Commissioners Court desires to increase the composition of the Board to five (5) members;

WHEREAS, Commissioners Court's decision to expand the number of directors on the Board from three to five; results in two additional vacancies to be filled by this Order Appointing Directors as follows:

Director	Term:
Polee Love	January 9, 2024 through January 9, 2028
Sibu Varghese	January 9, 2024 through January 9, 2028

WHEREAS, Commissioners Court finds that all five of the Directors named herein are over twenty-one years of age, resident citizens of the State of Texas, are qualified by law to serve as a District Directors, and are not disqualified from serving by reason of any law; and

WHEREAS, Commissioners Court also finds that the Directors Cantu, Akinwande, Cagulada, Love, and Varghese are tax paying residents of the District and meet the Court requirements in the ORDER ESTABLISHING THE MINIMUM QUALIFICATIONS FOR COMMISSIONERS COURT LEVEE IMPROVEMENT DISTRICT DIRECTOR APPOINTEES UNDER THE TEXAS WATER CODE last revised and adopted in November 2019.

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

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

Section 2: The total number of Directors for Levee Improvement District No. 10 is increased from two to five;

Section 3: The aforementioned five individuals named herein are hereby appointed as Directors of Fort Bend County Levee Improvement District No. 10 to serve in that capacity for the terms identified by this Order, or until his or her successor shall be appointed and qualified;

Section 4. The service of any successor Directors has concluded, except as reappointed by this Order; and

Section 5. A copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this 9th day of January, 2024.

By: KP George  
KP George  
County Judge

By: Vincent Morales  
Vincent Morales  
Commissioner Pct. 1

By: Grady Prestage  
Grady Prestage  
Commissioner Pct. 2

By: W. A. "Andy" Meyers  
W. A. "Andy" Meyers  
Commissioner Pct. 3

By: Dexter L. McCoy  
Dexter L. McCoy  
Commissioner Pct. 4

ATTEST:  
Laura Richard  
Laura Richard, County Clerk

