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 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
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 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:

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, 2028; 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, 2024, and expiring on February 12, 2028, 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:

<u>Section 1</u>: The foregoing recitals are hereby found to be true and correct.

<u>Section 2</u>: 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, 2024, and expires on February 12, 2028, 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 9 day of January 2024

K.P. George County Judge

Data Dishard

Laura Richard

ATTEST:

County Clerk and Ex-Officio Clerk of the

Commissioners Court of Fort Bend County, Texas



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 9th day of January , 2024 , 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 9th day of January ____, 20 24 .

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

By: Jama Richard.

