

**AN ORDER ESTABLISHING THE MINIMUM QUALIFICATIONS FOR COMMISSIONERS COURT
LEVEE IMPROVEMENT DISTRICT DIRECTOR APPOINTEES UNDER THE TEXAS WATER CODE**

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; and

WHEREAS, the Fort Bend County Commissioners Court seeks to identify the criteria upon which Director appointments shall be made and continued.

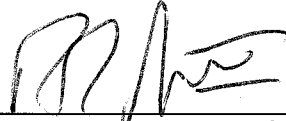
NOW, THEREFORE, IT IS ORDERED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY that all LID Director Appointments shall comply with the following

1. Applicability: These minimum qualifications shall apply to all LID Director appointments for Districts created by the Fort Bend County Commissioners Court and not subject to election under Section 57.057.
2. Term: All LID Directors will be appointed for a four year term.
3. Composition of Board: By the time the LID has at least 51% of the lots sold and built out, at least 2 of the 3 Directors must be tax paying residents of the LID with a preference of 3 of 3.
4. 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 period 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.

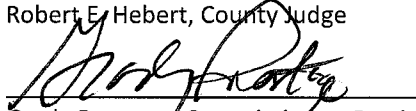
PASSED AND APPROVED BY COMMISSIONERS COURT this 9th day of June 2015.



Robert E. Hebert, County Judge



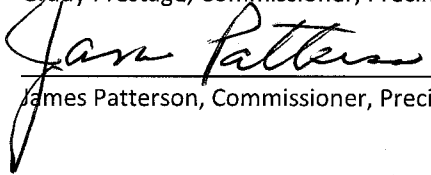
Richard Morrison, Commissioner, Precinct 1



Grady Prestage, Commissioner, Precinct 2



Andy Meyers, Commissioner, Precinct 3

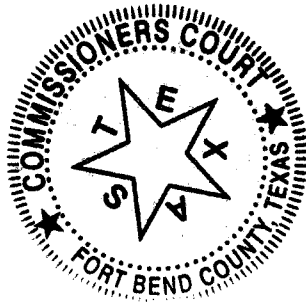


James Patterson, Commissioner, Precinct 4

Attest:



Laura Richard, County Clerk



MTR /Pct. 4/06.03.2015