

**RESOLUTION AUTHORIZING APPLICATION TO THE
TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
FOR APPROVAL OF DISTRICT NAME CHANGE**

Sienna Plantation Levee Improvement District of Fort Bend County, Texas (“District”) has been duly created.

The District desires to request Texas Commission on Environmental Quality approval to change the District’s name to “Sienna Parks & Levee Improvement District.”

The reasons for the name change are 1) the development is being renamed from Sienna Plantation to Sienna by the developer, 2) the District provides significant park and recreational facilities in the community and that function is not currently reflected in the name, 3) signage throughout the community will be changed over the next 6 months to reflect the renaming effort, 4) the District’s name is currently based on the old marketing name, 5) the other municipal utility districts in the community are requesting name changes for consistency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS THAT:

Section 1. The President and Secretary of the Board of Directors, and the District’s attorneys, are hereby authorized and directed to make application to the Commission to request approval to change the name of the District to “Sienna Parks & Levee Improvement District” in accordance with Section 49.071, Texas Water Code and 30 Texas Administrative Code, Section 293.102.

Section 2. The President and Secretary of the Board of Directors, and the District’s attorneys, The Muller Law Group PLLC, are authorized and directed to file the required application with the Commission and to do any and all things necessary and proper in connection the application.

Section 3. Not later than the 30th day after the date of issuance of the Commission order making the name change, the District shall publish notice of the name change in a newspaper or newspapers of general circulation in Fort Bend County. Within that same period, the District shall also give notice of the name change by mail to utility customers or permittees, if any, and, to the extent practicable, to the holders of bonds, obligations, and other indebtedness of the District.

Section 4. This District shall post new name signs pursuant to 30 Texas Administrative Code, Section 293.101, as applicable.

[Execution page follows.]

PASSED AND APPROVED on July 1, 2020.

SIENNA PLANTATION LEVEE
IMPROVEMENT DISTRICT OF FORT BEND
COUNTY, TEXAS

Kendall Beckman

By: _____

Kendall Beckman
President, Board of Directors

ATTEST



Temika B. Jones
Secretary, Board of Directors

(SEAL)



CERTIFICATE FOR RESOLUTION

I, the undersigned officer of the Board of Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas, certify as follows:

1. The Board of Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas convened in regular session on July 1, 2020, outside the boundaries of the District, and the roll was called of the members of the Board:

Kendall Beckman	President
Temika B. Jones	Secretary
John P. "Bucky" Richardson	Vice-President
Gregg Yarborough	Assistant Vice-President
Stanton Nowak	Assistant Secretary

and all of said persons were present, except Director Richardson, thus constituting a quorum. Among other business, the following was transacted at the meeting: a written

RESOLUTION AUTHORIZING APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR APPROVAL OF PROJECTS AND BONDS

was introduced for the consideration of the Board. It was then 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 resolution adopted at the meeting described in the above paragraph is attached to this certificate. The action approving the resolution has been duly recorded in the Board's minutes of the meeting. The persons named above are the chosen, qualified, and acting members of the Board. Each of the members of the Board was 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 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 that 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 on July 1, 2020.



Temika B. Jones
Secretary