FORT BEND CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

2801 B. F. Terry Blvd., Rosenberg, Texas 77471-5600 Phone 281•344•8623 Fax 281•344•8632 November 9, 2010

To: Fort Bend County Drainage District

County Judge and Commissioners

309 S 4th St

Richmond, TX 77469-3507

From: Jim Kij

RE: Board Vacancy

The board of directors were given notice by David King at the October meeting that he would be moving out of state with the sale of his home.

Under the Sec. 6.03 (I) of the property tax code states "if a vacancy occurs on the board of directors other than a vacancy in the position held by a county assessor-collector serving as a nonvoting director, each taxing unit that is entitled to vote by this section may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy, and the chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall elect by majority votes of its members one of the nominees to fill the vacancy."

Submission of nominees must be done by December 27, 2010. Mr. Whitehead will then prepare a list of the nominees for the board. The board will then elect the new member at the regular board of directors meeting January 17, 2011.

The board requests that all nominees provide their contact information and a resume for the board to consider in the election process.

Sincerely,

Chairman

Board of Directors

COUNTY JUDGE

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