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RECEIVED

11/16/2011

November 15, 2011

The Honorable W. A. Andy Meyers
Fort Bend County Commissioner, Precinct Three
22333 Grand Corner Dr., Suite 150
Katy, Texas 77494

Re: Appointment of Commissioners to Fort Bend County
Emergency Services District No. 1 (Kelliwood)

Dear Commissioner Meyers:

This office is counsel for the Fort Bend County Emergency Services District No. 1.

There are two Board members who have term ending dates of December 31, 2011: Robert Armstrong and Gayle P. Hawkins. The members have graciously accepted re-appointment, subject to your and Commissioner's Court approval, for the period January 1, 2012 - December 31, 2013.

It is requested that the re-appointments to the Board be placed on an upcoming agenda for Fort Bend County Commissioner's Court.

Mr. Denis Murphy, who has been a commissioner for the District since its inception, has declined re-appointment. In light of this development the Board has approved for nomination for the Court's review the name of John Steffes. A copy of Mr. Steffes' information sheet is enclosed. May we request an agenda item on the matter at an upcoming Commissioner's Court meeting.

Thank you for your attention and consideration.

Very truly yours,

COVELER & KATZ, P.C.

By:

Howard L. Katz

HLK/dw