



September 17, 2015

The Honorable Robert E. Hebert
County Judge
Fort Bend County
401 Jackson St.
Richmond, TX 77469

COUNTY CLERK
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SEP 21 2015

Dear Judge Hebert:

I am writing to request that the Fort Bend County Commissioners Court take action concerning your 2016 representation on the Houston-Galveston Area Council General Assembly and Board of Directors.

H-GAC's Bylaws provide that you may designate two elected officials as representatives and two elected officials as alternates to the General Assembly, all of whom must be members of the Commissioners Court. Of the two representatives to the General Assembly, one shall be appointed to serve as the county's delegate to the Board of Directors, while the other representative shall serve as the alternate to the Board of Directors.

A form is enclosed for your use in completing the County's designation actions. You can return the completed form by fax to 713-993-2414 or email rick.guerrero@h-gac.com.

The 2016 Board representative and alternate begin their terms of office at the first of January 2016.

If more information concerning General Assembly and Board of Directors membership would be useful, please contact me or Rick Guerrero at 713-993-4598. Thanks for your help in selecting H-GAC's 2016 General Assembly and Board of Directors.

Sincerely,

Jack Steele

JS/dw
Enclosure

**DESIGNATION OF REPRESENTATIVES
HOUSTON-GALVESTON AREA COUNCIL
2016 GENERAL ASSEMBLY
AND
BOARD OF DIRECTORS**

BE IT RESOLVED, by the Commissioners Court of Fort Bend County, Texas, that the following be and are hereby designated as the REPRESENTATIVES and ALTERNATES of the GENERAL ASSEMBLY of the Houston-Galveston Area Council for the year 2016, and that the REPRESENTATIVES to the GENERAL ASSEMBLY be designated as the DELEGATE and ALTERNATE to the Houston-Galveston Area Council BOARD OF DIRECTORS for the year 2016:

1. **REPRESENTATIVE, GENERAL ASSEMBLY**
and **DELEGATE, BOARD OF DIRECTORS** _____

2. **REPRESENTATIVE, GENERAL ASSEMBLY**
and **ALTERNATE, BOARD OF DIRECTORS** _____

1. **ALTERNATE, GENERAL ASSEMBLY** _____

2. **ALTERNATE, GENERAL ASSEMBLY** _____

THAT, the Executive Director of the Houston-Galveston Area Council be notified of the designation of the hereinabove named DELEGATES and ALTERNATES.

PASSED AND ADOPTED, this ____ day of _____, 2015.

APPROVED:

Commissioners Court of Fort Bend County