

STATE OF TEXAS §

COUNTY OF FORT BEND §

**RESOLUTION OF
FORT BEND COUNTY DRAINAGE DISTRICT BOARD OF DIRECTORS
NOMINATING CANDIDATES FOR POSITION ON
THE BOARD OF DIRECTORS OF THE
FORT BEND CENTRAL APPRAISAL DISTRICT**

WHEREAS, The Fort Bend Central Appraisal District (the "Appraisal District") is responsible for the appraisal of all taxable property within Fort Bend County; and

WHEREAS, The County currently imposes taxes on all taxable property within its boundaries and participates in the Appraisal District; and

WHEREAS, Fort Bend County has the right and responsibility to nominate candidate(s) to serve a two-year term on the Board of Directors of the Fort Bend Central Appraisal District, for a term of office extending through December 31, 2011; and

WHEREAS, Fort Bend County desires to exercise its right and nominate candidate(s) to represent Fort Bend County Drainage District on the Board of Directors; and

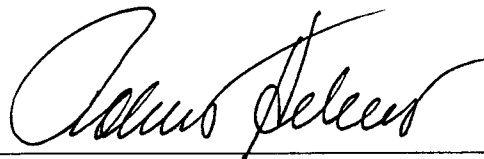
WHEREAS, Fort Bend County finds that this resolution serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED THAT:

Fort Bend County Commissioners Court nominates the following person(s) to serve on the Board of Directors of the Fort Bend Central Appraisal District:

Lee Duggan III

Passed and Approved this 13th day of October, 2009.



Robert E. Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk

(SEAL)



10-13-09 orig. ret. to Donna at Co. Judge