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**FORT BEND COUNTY FY 2010
DRAINAGE DISTRICT AGENDA REQUEST FORM**

Return Completed Form by E-Mail to: Agenda Coordinator, County Judge's Office

Date Submitted: 11/30/2009

Submitted By: Ann Werlein

Court Agenda Date: 12/08/2009

Department: County Judge

Phone Number: 281-341-8608

SUMMARY OF ITEM:

Take all appropriate action to cast votes for candidate(s) to represent Fort Bend County Drainage District on the Fort Bend Central Appraisal District Board of Directors for the term of January 1, 2010 through December 31, 2011.

RENEWAL AGREEMENT/APPOINTMENTYES ☐ NO ☐**REVIEWED BY COUNTY ATTORNEY'S OFFICE:**YES ☐ NO ☐List Supporting Documents Attached: *Sample Ballot***FINANCIAL SUMMARY:**BUDGETED ITEM: YES ☐ NO ☐

FUNDNG SOURCE: Accounting Unit:

Account Number:

Activity (If Applicable):

DESCRIPTION OF LAWSON ACCOUNT: _____

Instructions to submit Agenda Request Form:

- Completely fill out agenda form: incomplete forms will not be processed.
- Agenda Request Forms should be submitted by e-mail, fax, or inter-office mail, and all back-up information must be provided by Wednesday at 2:00 p.m. to all those listed below.
- All original back-up must be received in the County Judge's Office by 2:00 p.m. on Wednesday.

DISTRIBUTION:Original Form Submitted with back up to County Judge's Office ☐ (✓ when completed)If by E-Mail to ospindon@co.fort-bend.tx.us

If by Fax to (281) 341-8609

Distribute copies with back-up to all listed below. If by fax, send to numbers below:

<input type="checkbox"/> Auditor (281-341-3774)	<input type="checkbox"/> Comm. Pct. 1 (281-342-0587)
<input type="checkbox"/> Budget Officer (281-344-3954)	<input type="checkbox"/> Comm. Pct. 2 (281-403-8009)
<input type="checkbox"/> Facilities/Planning (281-633-7022)	<input type="checkbox"/> Comm. Pct. 3 (281-242-9060)
<input type="checkbox"/> Purchasing Agent (281-341-8642)	<input type="checkbox"/> Comm. Pct. 4 (281-980-9077)
<input type="checkbox"/> Information Technology (281-341-4526)	<input type="checkbox"/> County Clerk (281-341-8697)
<input type="checkbox"/> Other:	<input type="checkbox"/> County Atty (281-341-4557)

RECOMMENDATION / ACTION REQUESTED:

Judge and each Commissioner will complete their ballots, sign, and submit to County Clerk.

Special Handling Requested (specify):

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

Resolution for Board of Directors Appointments
Fort Bend Central Appraisal District

Resolution as authorized by Section 6.03 of the TEXAS PROPERTY TAX CODE for the appointment of members to the Fort Bend County Appraisal District Board of Directors.

NOW, THEREFORE, BE IT RESOLVED BY THE FORT
BEND COUNTY DRAINAGE DISTRICT:

FORT BEND COUNTY DRAINAGE DISTRICT ELECTION BALLOT

**2010-2011 Board of Directors
Fort Bend Central Appraisal District**

Jurisdiction:

Fort Bend County Drainage District
Vote Entitlement: 30

Section 6.03 of the Texas Property Tax Code requires five directors to be appointed by the taxing units that participate in the district as provided by this section. Members of the board of directors other than a county assessor-collector serving as a nonvoting director serve two-year terms beginning on January 1 of even-numbered years.

The candidates listed below were duly nominated by the voting governing bodies and now stand for election for the five (5) positions.

Candidate:	Votes Cast:
Mary Gayle Brindley	_____
Lee M. Duggan III	_____30_____
Jim Gammill	_____
Rick Garcia	_____
Jim Kij	_____
Wayne Poldrack	_____
Kraig Warren	_____

12-9-09 copy received

CERTIFICATION

The undersigned duly qualified County Judge, acting on behalf of the Fort Bend County Drainage District Board of Directors, certifies that the foregoing is a true and correct copy of a resolution and order adopted at a legally convened meeting of the Fort Bend County Drainage District Board of Directors held on December 8, 2009.

FORT BEND COUNTY DRAINAGE DISTRICT

By:



Robert E. Hebert, County Judge

Date:

12/8/09

ATTEST:



Dianne Wilson, County Clerk