

## AGENDA ITEM

**FORT BEND COUNTY**  
**COMMISSIONERS COURT AGENDA REQUEST FORM**  
 RETURN TO: AGENDA COORD.-COUNTY JUDGE'S OFFICE

9

DATE SUBMITTED: May 26, 2009

SUBMITTED BY:

Mandi Bronsell

AGENDA

COURT AGENDA DATE: June 2, 2009

DEPARTMENT:

073-Pct. 3 Commissioner

ITEM #

PHONE NO.:

(281) 494-1199

## SUMMARY OF ITEM:

**Discuss and consider accepting the resignation of Chuck Davis and appointment of Richard McConrack on ESD #4.**

CONTRACT/AGREEMENT: Yes ( ) No (x) N/A

LIST SUPPORTING DOCUMENTS ATTACHED:

## FINANCIAL SUMMARY:

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS:
Yes ( ) No ( ) N/A (x)	One Time ( )	
Funding Source: fund _____ agency _____ Object _____	Recurring ( )	
	N/A ( )	

Original Form Submitted with back up to County Judge's Office: Yes (x)

CC with back up:

yes (X) Auditor	(281-341-3774)	yes (X) Comm. Pct. 1	(281-342-0587)
yes (X) Budget Officer	(281-344-3954)	yes (X) Comm. Pct. 2	(281-403-8009)
yes (X) County Attorney	(281-341-4557)	yes ( ) Comm. Pct. 3	(281-242-9060)
yes (X) Purchasing Agent	(281-341-8642)	yes (X) Comm. Pct. 4	(281-980-9077)
yes (X) County Clerk	(281-341-8697)		

## Instructions for submitting an Agenda Request:

1. Completely fill out agenda form, incomplete forms will not be processed.
2. Fax or inter-office copies of agenda form with all back up information by Wednesday at 2:00 p.m. to the departments listed above.
3. All original back-up must be received in the County Judges Office by 2:00 p.m. on Wednesday.

## RECOMMENDATION / ACTION REQUESTED:

May 26, 2009

COMMISSIONER ANDY MEYERS  
VIA FAX: 281.242.9060

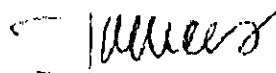
ATTENTION: MANDY

RE: ESD#4  
Board resignation and reappointment

Attached is a letter to request the ESD#4 Board appointment of Richard McCormack, to fill the space left vacant with the resignation of Board Member Chuck Davis. If you have any questions, please call me on my cell 713.594.2039.

We would appreciate this be on the agenda for next available Commissioner's Court Session.

Thank you;



Frances Smart  
Commissioner/Secretary  
ESD#4 - Ft. Bend County

May 26, 2009

Commissioner Andy Meyers  
Ft. Bend County, Texas  
Sent by Fax: 281.242.9060

RE: Appointment of Richard McCormack

Dear Commissioner Meyers:

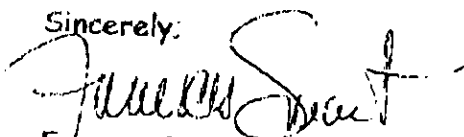
At the May Board Meeting of Ft. Bend County ESD#4, we approved the resignation of Commissioner Chuck Davis. Commissioner Davis regretfully requested the resignation due to current business commitments and time constraints.

The Board has interviewed and approved Mr. Richard McCormack as a replacement on the Board. He lives in our District on the east side and has an excellent business background. He's very willing to serve on the Board, and we believe he will work well with the current Board members.

Mr. Davis' term expires December 31, 2009. We would sincerely appreciate your consideration of this request for Mr. McCormack's appointment to fill the unexpired term of Commissioner Davis, at the next available Commissioner's Court session. The District is growing rapidly and we need a full Board to help with the decisions facing us on a daily basis.

If you have any questions, I can be reached daily at 281.346.1138, 713.594.2039 (cell).

Sincerely:



Frances Smart  
Commissioner/Secretary  
Ft. Bend ESD #4

FT. BEND COUNTY  
EMERGENCY SERVICES DISTRICT #4  
P. O. BOX 494  
FULSHEAR, TEXAS 77441