

AGENDA ITEM
21 B

FORT BEND COUNTY FY 2009
COMMISSIONERS COURT AGENDA REQUEST FORM
 Return Completed Form to: Agenda Coordinator, County Judge's Office

Date Submitted: 6/24/2009

Submitted By: Ed Sturdivant
 Department: Auditor's Office
 Telephone: 281-341-3769

Court Date: 7/7/2009

SUMMARY OF ITEM:

Approve amendment of contract with Null-Lairson, P.C. in the amount of \$3,400 for arbitrage analysis. Original contract approved in court on 08/26/2008.

Renewal Agreement/Appointment: YES NO

Reviewed by County Attorney's Office: YES NO

List Supporting Documents Attached: Letter dated 6/22/09 from Null-Lairson

FINANCIAL SUMMARY:

Budgeted Item: YES NO

Funding Source: Non-Departmental, Fees

Requires Auditor to Certify Funds: YES NO

Instructions for submitting an Agenda Request:

- Completely fill out agenda form: incomplete forms will not be processed.
- Agenda Request Forms may be submitted by e-mail, fax, or inter-office mail, and all information must be provided by Wednesday at 2:00 p.m. to all departments listed below.
- Original back-up must be received in 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 the numbers below:

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

Recommendation:

Special Handling:

7809 copy received



June 22, 2009

To the Honorable Robert E. Hebert, County Judge and
Members of the Commissioners Court and
Robert Ed Sturdivant, County Auditor
Fort Bend County, Texas

This letter serves as the first and final amendment to our engagement letter dated July 14, 2008 for
arbitrage services successfully completed in January 2009.

Due to complexities related to the data retrieval process for certain bond issues, additional time, not
contemplated in the original agreement was required. Our fees for these additional services have been
based on our standard hourly rates and amount to \$3,400. With this amendment, the final billing for these
services totals \$21,400.

We sincerely appreciate this opportunity to be of service to you. If the foregoing is in accordance with
your understanding, please sign the copy of this amendment in the space provided and return the signed
letter to us.

Sincerely,

Houston, Texas

Response:

This letter correctly sets forth the understanding of Fort Bend County, Texas.

Officer
signature:

Title: Robert E. Hebert
Fort Bend County Judge

Date: July 7, 2009