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AGENDA ITEM

FORT BEND COUNTY FY 2009
COMMISSIONERS COURT AGENDA REQUEST FORM

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

| | |
|------------------------------|---------------------------------|
| Date Submitted: 9/16/2009 | Submitted By: Rose Askew |
| Court Agenda Date: 9/22/2009 | Department: Commissioner Pct. 1 |
| | Phone Number: 281.344.9400 |

SUMMARY OF ITEM:
 Accept the resignation of Susan Hermann from the Fort Bend Levee Improvement District 11 and appoint Michael E. Stone to fill that position that will expire June 27, 2010.

RENEWAL AGREEMENT/APPOINTMENT YES NO
REVIEWED BY COUNTY ATTORNEY'S OFFICE: YES NO

List Supporting Documents Attached: *Order Appointing Director for FBC Levee Improvement District. No. 11*

FINANCIAL SUMMARY:

BUDGETED ITEM: YES NO

FUNDNG SOURCE: Accounting Unit: _____ Account Number: _____
 Activity (If Applicable): _____

DESCRIPTION OF LAWSOM 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:

Special Handling Requested (specify): _____

COUNTY JUDGE
 RECEIVED
 SEP 16 2009

10-1-09 orig. ret. to Rose at
Comm. Pct. 1

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

The Commissioners Court of Fort Bend County, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 22nd day of September, 2009, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court and officer of the County, to-wit:

| | |
|---------------------|------------------------------|
| Robert E. Hebert | County Judge |
| Richard Morrison | Commissioner, Precinct No. 1 |
| Grady Prestage | Commissioner, Precinct No. 2 |
| W. A. "Andy" Meyers | Commissioner, Precinct No. 3 |
| James Patterson | Commissioner, Precinct No. 4 |
| Dianne Wilson | County Clerk |

and all of said persons were present, except _____.
Whereupon, among other business the following was transacted at said meeting: a written order entitled:

ORDER APPOINTING DIRECTOR FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

("Order") was duly introduced for the consideration of the Commissioners Court and reviewed in full. It was then duly moved and seconded that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: - 4

NOES: - 0

abstain - 1

The County Judge thereupon announced that the Order had been duly and lawfully adopted. The Order thus adopted follows:

ORDER APPOINTING DIRECTOR FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed the Board of Directors of Fort Bend County Levee Improvement District No. 11 (the "District"); and

WHEREAS, Susan Herrmann has resigned her position on the Board of Directors of the District; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, desires to appoint Michael E. Stone to serve as Director for the District for the remaining term of office expiring June 27, 2010, or until his successor shall be appointed and qualified; and

WHEREAS, Michael E. Stone is over twenty-one years of age, a resident citizen of the State of Texas, is otherwise qualified by law to serve as Directors of the District, and is not disqualified from serving as Directors of the District by reason of any law; and

WHEREAS, Title 4, Chapter 57 of the Texas Water Code, as amended, confers jurisdiction on the County Judge and Commissioners Court of Fort Bend County, Texas to appoint the Directors of the District; Now Therefore,

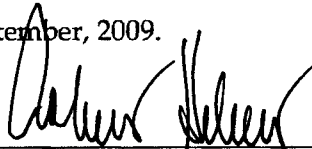
IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED BY THE COUNTY JUDGE AND COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS THAT:

Section 1: The foregoing recitals are hereby found to be true and correct.

Section 2: Michael E. Stone is hereby appointed as Director of Fort Bend County Levee Improvement District No. 11 to serve in that capacity for the remaining term of office which expires on June 27, 2010, or until his successor shall be appointed and qualified.

Section 3: A copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this 22nd day of September, 2009.



Robert E. Hebert
County Judge

ATTEST:



Dianne Wilson
County Clerk and Ex-Officio Clerk of the
Commissioners Court of Fort Bend County, Texas

(SEAL)

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Commissioners Court which was passed and adopted on the 22nd day of September, 2009, all as same appears of record in the minutes of said Court and on file in my office.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 22nd day of September, 2009.

DIANNE WILSON
County Clerk and Ex-Officio Clerk of the
Commissioners Court of Fort Bend County,
Texas

By:  _____

(SEAL)


STATEMENT OF APPOINTED OFFICER

(Pursuant to Tex. Const. Art. XVI, Section 1(b), amended 2001)

I, Michael E. Stone, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

September 17, 2009
Date



Affiant's Signature

Director
Position to Which Appointed

Fort Bend County Levee Improvement District No. 11
Political Subdivision Name