

17A

FORT BEND COUNTY FY 2010
COMMISSIONERS COURT AGENDA REQUEST FORM
 Return Completed Form to: Agenda Coordinator, County Judge's Office

Date Submitted: October 7, 2009

Submitted By: Ann Werlein

Court Date: ¹²⁻⁸⁻⁰⁹ ~~October 13, 2009~~

Department: County Judge

Telephone: 281-341-8634

SUMMARY OF ITEM:

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

Agreement/Appointment: YES ✓ NO

Reviewed by County Attorney's Office: YES ✓ NO

List Supporting Documents Attached: *Sample Ballot***FINANCIAL SUMMARY:**

Budgeted Item: YES NO

Funding Source: FY10

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:

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

Recommendation:

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

12-8-09 copy received

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 COUNTY OF FORT BEND, TEXAS:

FORT BEND COUNTY ELECTION BALLOT

Jurisdiction

Fort Bend County

Vote Entitlement: 913

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.

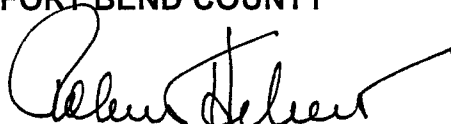
Candidate:	Votes Cast:
Mary Gayle Brindley	_____
Lee M. Duggan III	_____500_____
Jim Gammill	_____
Rick Garcia	_____
Jim Kij	_____
Wayne Poldrack	_____335_____
Kraig Warren	_____78_____

CERTIFICATION

The undersigned duly qualified County Judge, acting on behalf of the County of Fort Bend, Texas, 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 Commissioners' Court held on December 8, 2009.

FORT BEND COUNTY

By:


Robert E. Hebert, County Judge

Date:

12/8/09

ATTEST:



Dianne Wilson, County Clerk