

FORT BEND COUNTY FY 2010
COMMISSIONERS COURT AGENDA REQUEST FORM

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

Date Submitted: 12/1/09	Submitted By: Danielle Garrison
Court Agenda Date: 12/8/09	Department: Commissioner PCT 4
	Phone Number: 281.980.2235

SUMMARY OF ITEM: Take all appropriate action to accept the resignation of Bradley Somers from the Fort Bend County Levee Improvement District No. 14, and appoint Herb Krog as his replacement to serve until July 2, 2012.

RENEWAL AGREEMENT/APPOINTMENT YES NO

REVIEWED BY COUNTY ATTORNEY'S OFFICE: YES NO

List Supporting Documents Attached:

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:

Special Handling Requested (specify):

12-17-09 orig. ret. to Danielle at Comm Pct. 4

ALLEN BOONE HUMPHRIES ROBINSON LLP

ATTORNEYS AT LAW

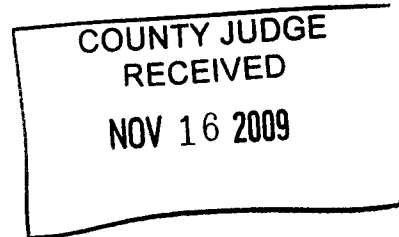
PHOENIX TOWER
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Kristen Hogan
Legal Assistant

November 13, 2009



Via Federal Express Delivery

Ms. Donna Ospina
Agenda Coordinator
Office of Fort Bend County
Judge Robert E. Hebert
301 South 4th Street, Suite 719
Richmond, Texas 77469

Re: Fort Bend County Levee Improvement District No. 14 (the "District")

Dear Ms. Ospina:

Please accept this letter as a formal request for the Fort Bend County Commissioners Court to adopt an Order Appointing Director for Fort Bend County Levee Improvement District No. 14 at an upcoming Commissioners Court meeting. This requested action would appoint Herb Krog to the Board to replace Bradley Somers for the unexpired term ending July 2, 2012 (at the District's previous meeting, Bradley Somers indicated he planned to resign from the Board at such time a replacement director is appointed by the Commissioners Court). In connection with this request, enclosed are (1) Herb Krog's brief resume and (2) a proposed Order Appointing Director for Fort Bend County Levee Improvement District No. 14 for Commissioners Court consideration. These documents were also sent to Commissioner Patterson, Dianne Wilson, and Roy Cordes, Jr.

Please advise us of the date of the Commissioners Court meeting when this matter will be considered.

Please call me at (713) 860-6436 if you have any questions. Thank you.

Very truly yours,

Kristen Hogan
Legal Assistant

Enclosures

ORDER APPOINTING DIRECTOR FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 14

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. 14 (the "District"); and

WHEREAS, Bradley Somers has indicated his intention to resign his position on the Board of Directors of the District effective as of the date the Commissioners Court of Fort Bend County, Texas, appoints a new director to serve for the remaining term; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, desires to appoint Herb Krog to serve as Director for the District for the remaining term of office expiring July 2, 2012, or until his successor shall be appointed and qualified; and

WHEREAS, Herb Krog 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,

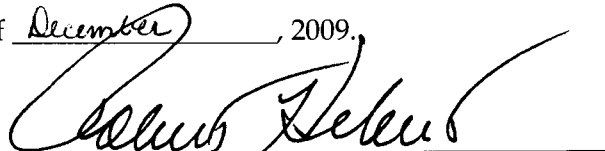
IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED BY THE COUNTY JUDGE AND COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS THAT:

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


Section 2: Herb Krog is hereby appointed as Director of Fort Bend County Levee Improvement District No. 14 to serve in that capacity for the remaining term of office which expires on July 2, 2012, 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 8 day of December, 2009.

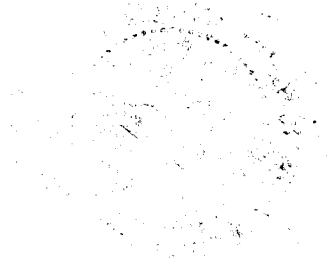


Robert E. Hebert
County Judge

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 §

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 8 day of December, 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. 14

("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:

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 8 day of December, 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 8 day of December, 2009.

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

By: 

(SEAL)