

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: 12/02/2009	Submitted By:
Court Agenda Date: 12/08/2009	Department: County Judge
	Phone Number: 281-341-8608

SUMMARY OF ITEM: Approve designation of delegates to the Houston Galveston Area Council 2010 General Assembly and Board of Directors effective January 1, 2010: Andy Meyers, Representative, General Assembly, and Delegate to the Board of Directors; Robert Hebert. Representative, General Assembly, and Alternate, Board of Directors; Grady Prestage. Alternate, General Assembly; and Richard Morrison, Alternate, General Assembly.

RENEWAL AGREEMENT/APPOINTMENT YES NO

REVIEWED BY COUNTY ATTORNEY'S OFFICE: YES NO

List Supporting Documents Attached: *H-GAC Correspondence, Designation Form*

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):

12-11-09 COPY RECEIVED



Donna

November 5, 2009

The Honorable Robert E Hebert
County Judge, Fort Bend County
County Judge's Office
301 Jackson Street, Suite 719
Richmond, TX 77469

COUNTY JUDGE
RECEIVED
NOV 10 2009

Dear Judge Hebert:

I am writing to request that Fort Bend County Commissioners Court take action concerning your 2010 representation on the Houston-Galveston Area Council's General Assembly and Board of Directors.

H-GAC's Bylaws provide that you may designate two elected officials as representatives and two elected officials as alternates to the General Assembly, all of whom must be members of the Commissioners Court. Of the two representatives to the General Assembly, one shall be appointed to serve as the county's delegate to the Board of Directors, while the other representative shall be named as the alternate to the Board of Directors.

A form is enclosed for your use in completing the County's designation actions.

The 2010 Board representative and alternate begin their terms of office at the first of January 2010.

If more information concerning General Assembly and Board of Directors membership would be useful, please contact me or Mary Spain of the staff. Thanks for your help in selecting H-GAC's 2010 General Assembly and Board of Directors.

Sincerely,

Jack Steele

JS/ndg

Enclosure



**DESIGNATION OF DELEGATES
TO THE
HOUSTON-GALVESTON AREA COUNCIL
2010 GENERAL ASSEMBLY
AND TO THE
BOARD OF DIRECTORS**

BE IT RESOLVED, by the Commissioner's Court of Fort Bend County, Texas, that the following be and are hereby designated as the representatives and alternates of the GENERAL ASSEMBLY of the Houston-Galveston Area Council for the year 2010, and that the REPRESENTATIVES to the General Assembly be designated as the DELEGATE and ALTERNATE to the Houston-Galveston Area Council BOARD OF DIRECTORS for the year 2010:

- 1. **REPRESENTATIVE, GENERAL ASSEMBLY**
and **DELEGATE, BOARD OF DIRECTORS** Andy Meyers

- 2. **REPRESENTATIVE, GENERAL ASSEMBLY**
and **ALTERNATE, BOARD OF DIRECTORS** Robert Hebert

- 1. **ALTERNATE, GENERAL ASSEMBLY** Grady Prestage

- 2. **ALTERNATE, GENERAL ASSEMBLY** Richard Morrison

THAT, the Executive Director of the Houston-Galveston Area Council be notified of the designation of the hereinabove named delegates and alternates.

PASSED AND ADOPTED, this 8th day of December, 2009.

APPROVED:



Commissioner's Court of Fort Bend County

County Judge