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**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: December 9, 2009

Submitted By: Mandi Bronsell

Department: Commissioner Pct. 3

Court Agenda Date: December 15, 2009

Phone Number: 281-494-9076

SUMMARY OF ITEM:

Discuss and consider taking action to reappoint Robert Armstrong, Gayle (Pat) Hawkins and Denis Murphy to the Fort Bend County Emergency Services District No. 1 (Kelliwood).

RENEWAL AGREEMENT/APPOINTMENT

YES ☐NO ☐

REVIEWED BY COUNTY ATTORNEY'S OFFICE:

YES ☐NO ☐

List Supporting Documents Attached:

FINANCIAL SUMMARY:BUDGETED ITEM: YES ☐NO ☐

FUNDING 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 osp@ndon.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:

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Auditor (281-341-3774)
Budget Officer (281-344-3954)
Facilities/Planning (281-633-7022)
Purchasing Agent (281-341-8642)
Information Technology (281-341-4526)
Other:

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Comm. Pct. 1 (281-342-0587)
Comm. Pct. 2 (281-403-8009)
Comm. Pct. 3 (281-242-9060)
Comm. Pct. 4 (281-980-9077)
County Clerk (281-341-8697)
County Atty (281-341-4557)

RECOMMENDATION / ACTION REQUESTED:

Special Handling Requested (specify):

COVELER & KATZ, P.C.

Attorneys At Law
TWO MEMORIAL CITY PLAZA
820 GESSNER, SUITE 1710
HOUSTON, TEXAS 77024-8261
Telephone (713) 984-8222
Facsimile (713) 984-0670

December 2, 2009

The Honorable W. A. Andy Meyers
Fort Bend County Commissioner, Precinct Three
1809 Eldridge Road
Sugar Land, Texas 77478

Re: Appointment of Commissioners to Fort Bend County Emergency Services
District No. 1 (Kelliwood)

Dear Commissioner Meyers:

This office is counsel for the Fort Bend County Emergency Services District
No. 1.

There are three Board members who have term ending dates of December 31,
2009: Robert Armstrong, Gayle (Pat) Hawkins, Denis Murphy. These members
have graciously accepted re-appointment, subject to your and Commissioner's
Court approval, for the period January 1, 2010 - December 31, 2011.

It is requested that the re-appointments to the Board be placed on an upcoming
agenda for Fort Bend County Commissioner's Court.

Thank you for your attention and consideration.

Very truly yours,

COVELER & KATZ, P.C.

By:

Howard L. Katz

HLK/dw