

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

Date Submitted: December 14, 2009

Submitted By: Ann Werlein

Department: County Judge

Court Date: December 22, 2009

Telephone: 281-341-8634

SUMMARY OF ITEM:

County Judge: Take all appropriate action on nominate Robert Hebert to serve on the Policy Committee of the Conference of Urban Counties as Fort Bend County Representative for the 2010-2011 term.

Agreement/Appointment: YES [checked] NO

Reviewed by County Attorney's Office: YES [checked] NO

List Supporting Documents Attached:

FINANCIAL SUMMARY:

Budgeted Item: YES [checked] NO
Funding Source: County Judge, Travel

Requires Auditor to Certify Funds: YES NO [checked]

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: [] ([checked] 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:

- [checked] Auditor (281-341-3774) [checked] Comm. Pct. 1 (281-342-0587)
[checked] Budget Officer (281-344-3954) [checked] Comm. Pct. 2 (281-403-8009)
[checked] Facilities/Planning (281-633-7022) [checked] Comm. Pct. 3 (281-242-9060)
[checked] Purchasing Agent (281-341-8642) [checked] Comm. Pct. 4 (281-980-9077)
[checked] Information Technology (281-341-4526) [checked] County Clerk (281-341-8697)
[] Other: _____ [checked] County Atty (281-341-4557)

Recommendation:

12-22-09 Orig. ret. to Ann at Co. Judge

STATE OF TEXAS §

COUNTY OF FORT BEND §

**RESOLUTION OF
FORT BEND COUNTY COMMISSIONERS COURT
NOMINATION FOR URBAN COUNTIES POLICY COMMITTEE**

WHEREAS, The Texas Conference of Urban Counties was established in 1975 to represent the interests of the urban counties in Texas and is reliant on member participation to continue to be effective in impacting state policy decisions; and

WHEREAS, Fort Bend County has found participation in the Urban Counties to be of great benefit to the County and to urban counties in general; and

WHEREAS, the Texas Conference of Urban Counties membership has recognized the value of including county commissioners courts in the nominating process for the Policy Committee; and

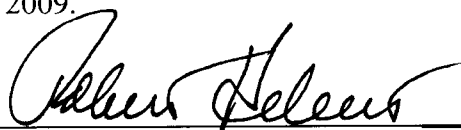
WHEREAS, Fort Bend County wishes to ensure that the Urban Counties Policy Committee has members who have the full support of their respective commissioners courts;

WHEREAS, Robert Hebert, County Judge, has expressed an interest in serving on the Policy Committee to represent the interest of Fort Bend County in the policy development process of the Texas Conference of Urban Counties; and

WHEREAS, Fort Bend County finds that this resolution serves a public purpose.


NOW, THEREFORE be it resolved, that the Commissioners Court of Fort Bend County hereby nominates Robert Hebert, County Judge to serve on the Policy Committee for the 2010-2011 term.

Passed and approved this 22nd day of December, 2009.



Robert E. Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk

(SEAL)