

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

Date Submitted: April 7, 2010

Submitted By: Ann Werlein

Court Date: April 13, 2010

Department: County Judge

Telephone: 281-341-8634

SUMMARY OF ITEM:**Drainage District**

Take all appropriate action on Resolution to nominate a candidate to fill the vacancy on the Fort Bend Central Appraisal District due to the resignation of Lee Duggan, III, for a term effective through December 31, 2011.

Agreement/Appointment: YES ✓ NO

Reviewed by County Attorney's Office: YES ✓ NO

List Supporting Documents Attached:

FINANCIAL SUMMARY:

Budgeted Item: YES N/A NO

Funding Source: Fund:

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:

4-19-10 orig. ret. to Ann at CO Judge

STATE OF TEXAS §

COUNTY OF FORT BEND §

**RESOLUTION NOMINATING CANDIDATE(S) FOR POSITION ON THE
BOARD OF DIRECTORS OF THE
FORT BEND CENTRAL APPRAISAL DISTRICT**

WHEREAS, The Fort Bend Central Appraisal District (the "Appraisal District") is responsible for the appraisal of all taxable property within Fort Bend County; and

WHEREAS, Fort Bend County Drainage District currently imposes taxes on all taxable property within its boundaries and participates in the Appraisal District; and

WHEREAS, Fort Bend County Drainage District has the right and responsibility to nominate candidate(s) to fill the unexpired term on the Board of Directors of the Fort Bend Central Appraisal District created by a resignation, for a term of office extending through December 31, 2011; and

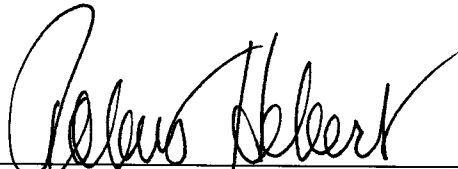
WHEREAS, Fort Bend County Drainage District desires to exercise its right and nominate candidate(s) to fill the vacancy for said position on the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED THAT:

Fort Bend County Drainage District Board of Directors nominates the following person(s) to serve on the Board of Directors of the Fort Bend Central Appraisal District:


**Paul Stamatis, Jr.
James R. Miller**

Passed and Approved this 13th day of April, 2010.



Robert E. Hebert, County Judge, Chairman

ATTEST:



Dianne Wilson, County Clerk

(SEAL)