

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: 12/28/2009	Submitted By:
Court Agenda Date: 1/05/2010	Department: County Judge
	Phone Number: 281-341-8608

SUMMARY OF ITEM:
 Approve the reappointment of Marvin Marcell and Bobby Kunz to the Board of Directors of the Fort Bend Subsidence District for a term of two years, commencing February 1, 2010.

RENEWAL AGREEMENT/APPOINTMENT YES NO
 REVIEWED BY COUNTY ATTORNEY'S OFFICE: YES NO

List Supporting Documents Attached: *Correspondence from Subsidence District.*

FINANCIAL SUMMARY: N/A

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

RECOMMENDATION / ACTION REQUESTED:

Special Handling Requested (specify):



FORT BEND SUBSIDENCE DISTRICT

P.O. Box 427, Richmond, Texas 77406-0427 (281) 342-3273

December 16, 2009

COUNTY JUDGE
RECEIVED
DEC 18 2009

The Honorable Robert Hebert
Fort Bend County Judge
301 Jackson, Suite 719
Richmond, Texas 77469

Dear Judge Hebert:

As Assistant General Manager of the Fort Bend Subsidence District, it is my responsibility to notify you that the terms of office of Marvin Marcell and Bobby Kunz will expire on January 31, 2010. The Fort Bend County Commissioners Court may reappoint Messrs. Marcell and Kunz for two-year terms. The law imposes certain qualifications on the members to be appointed by the Commissioners Court. All members must be residents of and qualified voters in the District. One of the members to be appointed must represent agricultural interests and live in an unincorporated area; that seat is currently held by Mr. Kunz. Finally, one of the members to be appointed must represent business interests; that seat is currently held by Mr. Marcell.

Your selection of a director is requested to be made by Friday, January 22, 2010. Please send your letter concerning the action taken by the Fort Bend County Commissioners Court on these appointments.

Your interest in and support of the Subsidence District has been of great value to the District, and I look forward to working with you and your staff in 2010. Please contact me if you have any questions concerning the Board appointments.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'T. Michel', is written over the typed name.

Tom Michel
Assistant General Manager

TM/ws