FORT BEND COUNTY FY 2009 2010 **COMMISSIONERS COURT AGENDA REQUEST FORM**

Return Completed Form by E-Mail to: Agenda Coordinator, County Judge's Office

| Date Submitted: February 16, 2010 Court Agenda Date: February 23, 2010 | Submitted By: Mandi Bronsell Department: Commissioner Pct. 3 Phone Number: 281-494-9076 |
|---|---|
| SUMMARY OF ITEM: Discuss and consider taking action to reappoint Lance Flessner and Marti Thorne to the Fort Bend County Emergency Services District No. 2, for the period of January 1, 2010 – December 31, 2011. RENEWAL AGREEMENT/APPOINTMENT YES NO The period of January 1 and | |
| REVIEWED BY COUNTY ATTORNEY'S OFFICE; YES NO List Supporting Documents Attached: | |
| FINANCIAL SUMMARY: | |
| BUDGETED ITEM: YES [] NO | |
| FUNDNG SOURCE: Accounting Unit: Activity (If Applicable); | Account Number: |
| DESCRIPTION OF LAWSON ACCOUNT: | |
| Instructions to submit Agenda Request Form: Completely fill out agenda form: incomplete forms will not be processed. Agenda Request l'orms 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 pspindon@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: Auditor ☐ (281-341-3774) ☐ Comm. Pct. 1 (281-342-0587) Budget Officer ☐ (281-344-3954) ☐ Comm. Pct. 2 (284-403-8009) Facilities/Planning ☐ (281-633-7022) ☐ Comm. Pct. 3 (281-242-9060) Purchasing Agent ☐ Comm. Pct. 4 (281-980-907) Information Technology (281-341-4526) ☐ County Clerk (281-341-8697) Glher: ☐ County Atty (281-341-4557) | |
| RECOMMENDATION / ACTION REQUESTED; | |
| Special Handling Requested (specify): | |

COVELER & KATZ, P.C.

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February 11, 2010

Mr, W. A. Andy Meyers Commissioner, Precinct Three 1809 Eldridge Road Sugar Land, Texas 77478

Re: Appointment of Commissioners to Fort Bend County Emergency Services

District No. 2

Dear Mr. Meyers:

This office is counsel for the Fort Bend County Emergency Services District No. 2.

There are two members who have term ending dates of December 31, 2009: Lance Flessner and Marti Thorne. The members have graciously accepted reappointment, 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.

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