

FORT BEND COUNTY FY 2010
COMMISSIONERS COURT 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:

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:

4-14-10 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, The County currently imposes taxes on all taxable property within its boundaries and participates in the Appraisal District; and

WHEREAS, Fort Bend County 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 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:

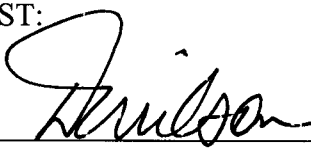
Fort Bend County Commissioners Court nominates the following person(s) to serve on the Board of Directors of the Fort Bend Central Appraisal District:

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

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


Robert E. Hebert, County Judge

ATTEST:


Dianne Wilson, County Clerk

(SEAL)



**FORT BEND CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS**

2801 B. F. Terry Blvd., Rosenberg, Texas 77471-5600

Phone 281•344•8623 Fax 281•344•8632

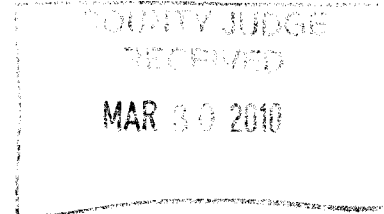
Date: March 25, 2010

To: Fort Bend County Drainage District
County Judge and Commissioners

CC: Glen Whitehead

From: Jim Kij

RE: Board Resignation



The board of directors received a letter of resignation from Lee Duggan at the March 22nd board meeting. The board accepted his resignation.

Under the Sec. 6.03 (I) of the property tax code states "if a vacancy occurs on the board of directors other than a vacancy in the position held by a county assessor-collector serving as a nonvoting director, each taxing unit that is entitled to vote by this section may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy, and the chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall elect by majority votes of its members one of the nominees to fill the vacancy."

Submission of nominees must be done by May 9th. Mr. Whitehead will then prepare a list of the nominees for the board. The board will then elect the new member at the regular board of directors meeting May 17, 2010.

Sincerely,

Jim Kij
Chairman
Board of Directors