



Houston-Galveston Area Council

Office of the Executive Director

November 7, 2014

The Honorable Robert E. Hebert
County Judge
Fort Bend County
401 Jackson St.
Richmond, TX 77469

NOV 10 2014

Dear Judge Hebert:

I am writing to request that the Fort Bend County Commissioners Court take action concerning your 2015 representation on the Houston-Galveston Area Council's General Assembly and Board of Directors.

H-GAC's Bylaws provide that you may designate two elected officials as representatives and two elected officials as alternates to the General Assembly, all of whom must be members of the Commissioners Court. Of the two representatives to the General Assembly, one shall be appointed to serve as the county's delegate to the Board of Directors, while the other representative shall be named as the alternate to the Board of Directors.

A form is enclosed for your use in completing the County's designation actions.

The 2015 Board representative and alternate begin their terms of office at the first of January 2015.

If more information concerning General Assembly and Board of Directors membership would be useful, please contact me or Rick Guerrero at 713-993-4598. Thanks for your help in selecting H-GAC's 2015 General Assembly and Board of Directors.

Sincerely,

Jack Steele

JS/kay
Enclosure

**DESIGNATION OF REPRESENTATIVES
HOUSTON-GALVESTON AREA COUNCIL
2015 GENERAL ASSEMBLY
AND
BOARD OF DIRECTORS**


BE IT RESOLVED, by the Commissioner's Court of Fort Bend County, Texas, that the following be and are hereby designated as the REPRESENTATIVES and ALTERNATES of the GENERAL ASSEMBLY of the Houston-Galveston Area Council for the year 2015, and that the REPRESENTATIVES to the GENERAL ASSEMBLY be designated as the DELEGATE and ALTERNATE to the Houston-Galveston Area Council BOARD OF DIRECTORS for the year 2015:

- | | |
|-------------------------------------|------------------|
| 1. REPRESENTATIVE, GENERAL ASSEMBLY | Andy Meyers |
| and DELEGATE, BOARD OF DIRECTORS | _____ |
| | |
| 2. REPRESENTATIVE, GENERAL ASSEMBLY | Robert Hebert |
| and ALTERNATE, BOARD OF DIRECTORS | _____ |
| | |
| 1. ALTERNATE, GENERAL ASSEMBLY | Grady Prestage |
| | _____ |
| 2. ALTERNATE, GENERAL ASSEMBLY | Richard Morrison |
| | _____ |

THAT, the Executive Director of the Houston-Galveston Area Council be notified of the designation of the hereinabove named DELEGATES and ALTERNATES.

PASSED AND ADOPTED, this 25 day of November, 2014.

APPROVED:



Commissioner's Court of Fort Bend County
Robert Hebert, County Judge