



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Kevin O'Brien Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

SPECIAL MEETING-AGENDA March 8, 2013 -9:30 AM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

1. Call to Order Specially Scheduled Meeting –9:30 a.m.
- *2. **Tax Assessor and Collector**
 - a. Request for waiver/refund of penalty and interest:

<u>Name</u>	<u>Account</u>	<u>Year</u>	<u>Amount</u>
Triston G. & Nancy Mabry	6233-0000-0027-000	2011	\$2267.80
	6233-0000-0028-000	2011	\$7495.15
3. **Commissioner, Precinct 4**
 - a. Consideration of appointment of a Delegate and Alternate to the H-GAC Board of Directors and two Alternate's to the H-GAC General Assembly.
4. **County Judge**
 - a. Consideration of approval of Round 2.2 CDBG projects and engineering firm selection for individual projects.
5. Adjourn Special Meeting.

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

AGENDA ITEM #2.a.

Triston & Nancy Mabry
11210 Whiterock
Temple, TX 76502

February 12, 2013

Dear Judge Henry and County Commissioners:

Enclosed is a copy of our bank statement dated 1-1-2011 through 1-31-2011 showing check number 2792 payable to Galveston MUD in the amount of \$3,236.33. This shows that these taxes were paid when the statement was received from the District.

When I contacted J.P. Morgan to get a copy of the actual check, Jeff Gerber explained that a copy of the check would have to be ordered and could take over a week. I have enclosed his email explaining that process. I will forward a copy of the check to you when it is received. Should the enclosed statement be sufficient proof that the MUD taxes were paid in a timely fashion, please let me know.

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to read "Triston Mabry". The signature is written in a cursive style with a large initial "T" and a long, sweeping underline.



Primary Account: [REDACTED]

For the Period 1/1/11 to 1/31/11

NANCY DEBRA MABRY
OR TRISTON MABRY

2792 01/24 CHECK # 2792 GALVESTON MUD#20 CHECKPYMT ARG ID: [REDACTED]

X 3,248.91

Total Value

Images of the checks above are not available because the checks cleared electronically as an automated payment.

Total Checks Paid

Interest paid in 2010 for account [REDACTED]

- 724-9601

Relationships that maintain combined deposit account balances of less than \$100,000 may be charged fees for certain transactions. Please refer to your fee schedule for a complete listing of transaction fees. Please note that since your balances do not meet this threshold for this statement period, you may see transaction fees appear on your next statement. To avoid these fees, speak to your Account Officer about adding funds to your account(s) or linking additional accounts. We value your relationship with J.P. Morgan and thank you for your banking business.

J.P.Morgan

From: Gerber, Jeff I (jeff.i.gerber@jpmorgan.com)
To: tdmabry@sbcglobal.net;
Date: Mon, February 11, 2013 10:48:58 AM
Cc: PB-Service2123@jpmorgan.com;
Subject: Mabry Check Copy Request

Mr. Mabry,

I enjoyed talking with you this morning. As discussed, I have placed the request to receive a copy of check # 2792 written to the Galveston MUD#30 for \$3,246.33. The Galveston MUD converted this check into an ACH payment and this request will take anywhere from 7-10 business days to process. Once received, I will forward a copy to you.

Best regards,
Jeff

Jeff Gerber | Client Service Associate | J.P. Morgan Private Bank | 712 Main St., 13th Floor North, Houston, Texas 77002 | T: (713) 216-4353 | F: (713) 216-4022 | jeff.i.gerber@jpmorgan.com | JPMorgan Chase Bank, N.A.

To ensure a prompt response, please direct your reply to our team: | T: (713) 216-4353 | F: (713) 216-4022 | pb-service4353@jpmorgan.com

This email is confidential and subject to important disclaimers and conditions including on offers for the purchase or sale of securities, accuracy and completeness of information, viruses, confidentiality, legal privilege, and legal entity disclaimers, available at <http://www.jpmorgan.com/pages/disclosures/email>.

AGENDA ITEM #3.a.

**DESIGNATION OF DELEGATES
TO THE
HOUSTON-GALVESTON AREA COUNCIL
2013 GENERAL ASSEMBLY
AND TO THE
BOARD OF DIRECTORS**

BE IT RESOLVED, by the Commissioner's Court of Galveston 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 2013, 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 2013:

- 1. REPRESENTATIVE, GENERAL ASSEMBLY
and DELEGATE, BOARD OF DIRECTORS Commissioner Kenneth Clark

- 2. REPRESENTATIVE, GENERAL ASSEMBLY
and ALTERNATE, BOARD OF DIRECTORS County Judge Mark Henry

- 1. ALTERNATE, GENERAL ASSEMBLY Commissioner Stephen D. Holmes

- 2. ALTERNATE, GENERAL ASSEMBLY Commissioner Kevin D. O'Brien

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 8th day of March, 2013.

APPROVED:


Commissioner's Court of Galveston County
Mark Henry, County Judge

AGENDA ITEM #4.a.

**NO
BACK-UP
PROVIDED**