

ITEM 18



Travis County Commissioners Court Agenda Request

Meeting Date: January 8, 2012

Prepared By/Phone Number: Loretta Farb/854-9230

Elected/Appointed Official/Dept. Head: Commissioner Sarah Eckhardt

Commissioners Court Sponsor: Commissioner Sarah Eckhardt

AGENDA LANGUAGE:

Consider and take appropriate action on appointment of Frank Fuentes to the Board of Commissioners of Emergency Services District No. 4 to complete an unexpired term, effective immediately through December 31, 2013.

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to Cheryl Aker in the County Judge's office, Cheryl.Aker@co.travis.tx.us by Tuesdays at 5:00 p.m. for the next week's meeting.

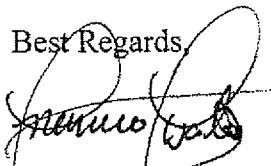
Honorable Sarah Eckhardt
Travis County Commissioner Pct. 2
P.O. Box 1748
Austin, TX. 78767

Dear Commissioner Eckhardt,

As a homeowner residing within the ESD 4 district I am interested in serving as Fire Commissioner on the ESD 4 Board. My interest to serve the district stems from my familiarity with the organization through having participated in the wildfire mitigation program the fire department offered its citizens to reduce our risks. As a member of the ESD 4 board, I will actively seek opportunities to collaborate with neighboring organizations to improve efficiencies in service delivery within the district and Travis County. Additionally, it is my intent to ensure ESD 4 adheres to expectations from Travis County Commissioners.

As a business owner, I believe my experiences will assist ESD 4 in optimizing fiscal efficiencies while also striving to attain organizational effectiveness. Please contact me to discuss any items contained within this letter of interest.

Best Regards,



Frank Fuentes

Fuentes Design and Construction, LLC



Frank Fuentes is the founder and owner of Fuentes Design & Construction, LLC. FD&C is a leader in commercial, public works, multi-family and custom residential construction in Central and South Texas. His vision and leadership has helped the company grow exponentially since it was founded in 1999. Mr. Fuentes has been listed among the Top 100 Latino Businessmen since 1999 and in 2000, Mr. Fuentes received the Hispanic Achievement Award for Business Entrepreneurship from Hispanic Business Magazine.

Mr. Fuentes is one the founders of the U.S. Hispanic Contractors Association, and has continued to lead the organization as its chairman. Until recently, he was a member of the Board of Adjustment for the City of Austin for almost 12 years, Eight of which he served as chair. In 2005, he was appointed to the Advisory Board of Small Business for the U.S. Department of Energy by the Bush Administration. Just recently Travis County Commissioners appointed him as Chair of the Travis County Bond Advisory Committee, Mr Fuentes resides in Austin, Texas.

U.S. Hispanic Contractors Association, Founded in 1996 and incorporated in 2000, the association provides support and advancement for economic growth to its members. The association is committed to developing programs and facilitating resources needed to assist contractors and developers reach their full potential.

USHCA is an advocate to ensure that legislation or policy is not exclusionary to its stakeholders in the construction community. We provide leadership for all affiliated members and often join forces with state and local chapters, to bring opportunity and benefits to members across the country. We engage on behalf of our members and stakeholders in the community on issues relevant to the construction and development industry.

Frank Fuentes
Principal in Charge –
Business Development

We seek out and forge relationships with industry related corporations, associations, government entities, political leaders and individuals. We strive to create support to our members with basic services and resources



Application for Appointment

Board/Commission: ESD #4 Board of Commissioners

| | |
|--|-------------|
| Name (Last, First, Middle): <u>Fuentes, Frank</u> | |
| Home Address (Street, City, Zip): | Home Phone: |
| Mailing Address (Street, City, Zip): | Cell Phone: |
| Employer: <u>Self</u> | Email: |
| Occupation: <u>BUSINESS OWNER</u> | FAX Number: |

Are you a Travis County Resident?

Yes No

What Precinct do you live in?

Precinct 1 Precinct 2
 Precinct 3 Precinct 4

How much time can you devote each month?

5-8 hours 13-16 hours
 9-12 hours More than 16 hours

BUT MORE HOURS IF NEEDED.

Skills and Experience:

- | | | |
|--|--|---|
| <input type="checkbox"/> Advertising | <input type="checkbox"/> Finance/ Budget | <input type="checkbox"/> Marketing |
| <input type="checkbox"/> Administration Management | <input type="checkbox"/> Fund Raising | <input type="checkbox"/> Operations |
| <input type="checkbox"/> Child Care | <input type="checkbox"/> Government | <input type="checkbox"/> Public Relations |
| <input type="checkbox"/> Consulting | <input type="checkbox"/> Health Care | <input type="checkbox"/> Public Safety |
| <input type="checkbox"/> Education | <input type="checkbox"/> Human Resources | <input type="checkbox"/> Public Speaking |
| <input type="checkbox"/> Event Planning | <input type="checkbox"/> Legal | <input type="checkbox"/> Sales |
| | | <input type="checkbox"/> Writing/ Communication |

Other: * I'm a Small Business Owner, My Strengths are in Community Organization, & From Business Side I'm in Construction.



Application for Appointment

Please describe your interest in serving on the Board/Commission and any qualifications, areas of expertise or special interests that relate to your possible appointment. Please specify any other board appointments (past or present) and length of service, if applicable.

- * SERVED ON BOARDS OF ADJUSTMENTS FOR APPROX. 12 YEARS
- * WAS CHAIRMAN OF BOARDS OF ADJUSTMENTS FOR 10 YEARS
- * SERVED ON ADVISORY BOARD OF SMALL-BUSINESS FOR DEPARTMENT OF ENERGY
- * RECENTLY SERVED AS CHAIRMAN OF TRAVIS COUNTY BOARD ADVISORY COMMITTEE

My interest is to work with Neighboring Organizations to improve efficiency in Service delivery.

Please submit your resume with this application, with references and contact information.

I agree to file with the County Judge the attached non-conflict of interest affidavit prior to being considered for an appointment by Travis County. I further agree to file an amendment in the event my status should change during my tenure on a county board.

Signature: _____

A handwritten signature in black ink, appearing to read "James H. [unclear]", written over a horizontal line.

Date: 12/7/12

NON-CONFLICT OF INTEREST AFFIDAVIT

DEFINITION:

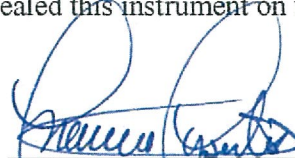
“No County appointed official, whether paid or unpaid, shall engage in any business or transaction or shall have a financial or other personal interest, direct or indirect, which is incompatible with the proper discharge of his/her official duties in the public interest or would tend to impair his/her independence of judgment or action in the performance of his/her official duties.”

Know All Men by These Present

Frank Fuentes has read and understands the definition shown above as it relates to any possible conflict of interest.

The undersigned makes this affidavit as specified to clearly state that his/her appointment to ESD #4 Board of Directors will not create a conflict of interest on his/her part or on the part of any immediate family member.

In witness thereof, the undersigned has signed and sealed this instrument on this the 7th day of December 2012.

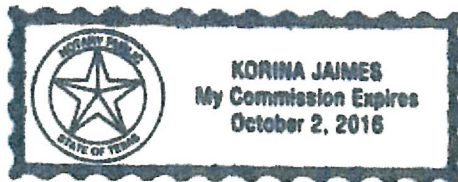


Signature of Appointee

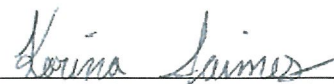
12 / 7 / 12

Date

Personally appeared before the undersigned, Korina Jaimes, who after being duly sworn, deposes and states that the facts stated in the above affidavit are true. Signed on this 7th day of December 2012.



(seal)



Notary Public In and for The State of
Texas

