

May 26, 2009

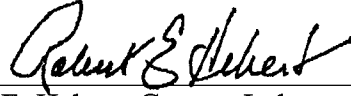
**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT  
BOARD OF DIRECTORS  
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, MAY 26, 2009  
1:00 O'CLOCK P.M.**

**AGENDA**

1. Call to Order.
2. Approve out-of-state travel for Juling Bao to San Diego, California, July 13-17, 2009, to attend the ESRI User Conference. (Fund: Drainage, Travel)
3. Rescind District's approval of Agenda Item No. 7 on April 28, 2009, an Interlocal Cost Sharing Agreement between Fort Bend County Drainage District and the City of Sugar Land, due to revisions.
4. Take all appropriate action on Interlocal Cost Sharing Agreement between Fort Bend County Drainage District and City of Sugar Land for construction of Ditch H Extension, Phase I, in Precinct 4.
5. Take all appropriate action on Drainage Facility and Waterway Agreement between Fort Bend County Drainage District and Union Pacific Railroad Company for Ditch H Improvements to be constructed within the Union Pacific right-of-way.
6. Take all appropriate action to approve Property Appraisal Services Agreement between Fort Bend County Drainage District and Fox & Bubela, Inc., for an amount not to exceed \$38,000. (Fund: Drainage, Big Creek)
7. Take all appropriate action on Transportation, Community, and System Preservation Program Grant Application for federal funds regarding the Big Creek Project.
8. Adjournment.

May 26, 2009

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



Robert E. Hebert, County Judge

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, May 22, 2009, by Donna Ospina. An electronic version of this notice is also posted on the Fort Bend County website: [www.co.fort-bend.tx.us](http://www.co.fort-bend.tx.us) under Commissioners Court.

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 1402 Band Road, Suite 100, in Rosenberg, Texas, 77471, and can be reached at telephone number 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.


**NOTICE**

The County Commissioners Court of Fort Bend County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD

NO. \_\_\_\_\_ TIME 12:23 <sup>A.M.</sup> <sub>P.M.</sub> Call

MAY 22 2009

  
County Clerk Fort Bend Co. Tex.