

June 23, 2009

FILED FOR RECORD  
NO. \_\_\_\_\_ TIME 2:15 <sup>A.M.</sup> <sub>P.M.</sub>

JUN 19 2009

*Geneva Wilson*  
County Clerk Fort Bend Co. Tex

**NOTICE OF MEETING**  
**FORT BEND COUNTY DRAINAGE DISTRICT – BOARD OF DIRECTORS**  
**7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS**  
**TUESDAY, JUNE 23, 2009**  
**1:00 O’CLOCK P.M.**

**AGENDA**

1. Call to Order.
2. Take all appropriate action on Partial Assignment by Fort Bend County Drainage District and Assumption of Drainage Easement by Big Oaks Municipal Utility District, as described in instrument filed for record under Clerk’s File No. 2000055233.
3. Take all appropriate action on Resolution for the Fort Bend Central Appraisal District (CAD) to purchase property and build a new facility for use by the District, as approved by the CAD Board of Directors on May 18, 2009.
4. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County, Clay #6-13645 N. Promenade, LLC and PGS Onshore, Inc.
5. Adjournment.

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.

  
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Robert E. Hebert, County Judge

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, June 19, 2009, by Donna Caspira. 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).