

July 21, 2009

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT – BOARD OF DIRECTORS
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, JULY 21, 2009
1:00 O’CLOCK P.M.**

FILED FOR RECORD
NO. _____ TIME 2:28 ^{A.M.}/_{P.M.}
JUL 17 2009 *VCC*

Alanna Wilson
County Clerk Fort Bend Co. Tex.

AGENDA

1. Call to Order.
2. Take all appropriate action on First Restated as Amended Tax Abatement Agreement between Fort Bend County Drainage District and Spera Pharmaceuticals, Inc., changing name of owner to Spirra Pharmaceuticals, Inc.
3. Take all appropriate action on First Amendment to Interlocal Agreement (originated July 18, 2006) between Fort Bend County Drainage District and City of Sugar Land for Procurement of Engineering Services related to design of the extension of Ditch H to Oyster Creek, Precinct 4.
4. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services (originated July 18, 2006) between Fort Bend County Drainage District and Brown & Gay Engineering, Inc. regarding design and specifications in an amount not to exceed \$339,000 for the extension of Ditch H to Upper Oyster Creek, Precinct 4. (Fund: Upper Oyster Creek and City of Sugar Land)
5. Take all appropriate action on a Telecommunication Facility Relocation Agreement between Fort Bend County Drainage District and Level (3) Communications, LLC, in the amount of \$225,540 to facilitate the extension of Ditch H to Upper Oyster Creek, Precinct 4. (Fund: Upper Oyster Creek)
6. 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.



Robert E. Hebert, County Judge

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, July 17, 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 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).