

August 4, 2009

NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT – BOARD OF DIRECTORS
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, AUGUST 4, 2009
1:00 O’CLOCK P.M.

AGENDA

1. Call to Order.
2. Accept Monthly Reports for March and April, 2009.
3. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District, Biotics Building L.L.C., and Biotics Research Corporation.
4. Take all appropriate action on Interlocal Agreement between Fort Bend County Drainage District and West Keegans Bayou Improvement District, (of Fort Bend and Harris Counties) for construction of a hike and bike trail, and associated improvements.
5. Meet in Closed Session to deliberate the following matter as authorized by the Texas Government Code:
§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
Executive Manager Evaluation – Chief Engineer, Drainage District.
6. Reconvene Open Session and consider taking action on the following matter:
§ 551.074. Personnel Matters.
Executive Manager Evaluation – Chief Engineer, Drainage District.
7. 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 31, 2009, by Donna Dopcha. 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

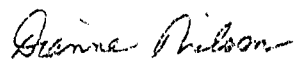
Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 1402 Band Road, Suite 100, in Rosenberg, Texas, 77471, 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).

NO. _____ TIME 3:48 ^{A.M.} _{P.M.}

JUL 31 2009


County Clerk Fort Bend Co. Tex.