

August 25, 2009

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT – BOARD OF DIRECTORS
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, AUGUST 25, 2009
1:00 O’CLOCK P.M.**

AGENDA

1. Call to Order.
2. OUT-OF-STATE TRAVEL: Ratify change in travel dates for Juling Bao to San Diego, California, from July 12-19, 2009, to attend the ESRI User Conference. (Fund: Drainage, Travel)
3. Take all appropriate action on the Assignment of a Drainage Easement along Dry Creek from Fort Bend County Municipal Utility District No. 150, within Fort Bend County Precinct 1.
4. Take all appropriate action on Professional Services Agreement between Fort Bend County Drainage District and Texas Engineering & Mapping, for land surveying services regarding Big Creek, Segment 5, for an amount not to exceed \$22,750. (Fund: Drainage, Big Creek)
5. Take all appropriate action on engagement letter between Fort Bend County Drainage District and Null-Lairson, P.C. to perform the audit of the District’s financial statements for the fiscal year ending September 30, 2009. (Fund: Non-Departmental Fees)
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.

*Stamped in County Judge’s Office,
Filed With County Clerk @ 2:04 p.m.*

Robert E. Hebert, County Judge

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, August 21, 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).
