

September 22, 2009

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT – BOARD OF DIRECTORS
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, SEPTEMBER 22, 2009
1:00 O’CLOCK P.M.**

AGENDA

1. Call to Order.
2. Accept the Monthly Reports for May and June 2009.
3. Record into Minutes the 2009 Tax Year Appraisal Roll and New Property Value as submitted by the Tax Assessor/Collector for the Fort Bend County Drainage District
4. Record into Minutes Certification by the Fort Bend County Tax Assessor/Collector that the Anticipated Collection Rate for Tax Year 2009 for Fort Bend County Drainage District has been estimated at one hundred percent (100%).
5. Take all appropriate action on acceptance of an Assignment of Drainage Easement along Dry Creek from Fort Bend County Municipal Utility District No. 150 within Fort Bend County Precinct 1.
6. Take all appropriate action to propose the 2009 Tax Rate for Fort Bend County Drainage District and take a record vote.

Proposed Drainage District Tax Rate: \$0.02076

7. Take all appropriate action to set a Public Hearing for the proposal to increase the 2009 Tax Rate for Fort Bend County Drainage District, to be conducted on Friday, October 2, 2009, at 6:00 p.m., and on Tuesday, October 6, 2009, at 1:00 p.m. in the Commissioners Courtroom, 7th Floor of the Wm. B. Travis Building in Richmond, Texas.

September 22, 2009

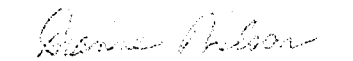
8. Take all appropriate action to set a Public Hearing for the proposed Budget for FY 2010 Fort Bend County Drainage District, to be conducted on Monday, October 19, 2009, at 6:00 p.m., and on Tuesday, October 20, 2009, at 1:00 p.m. in the Commissioners Courtroom, 7th Floor of the Wm. B. Travis Building in Richmond, Texas.
9. Take all appropriate action on the proposed FY 2010 Positions for Fort Bend County Drainage District.
10. 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.

FILED FOR RECORD
NO. _____ TIME 4:20 A.M.
P.M.
SEP 16 2009 *LWS*



Robert E. Hebert, County Judge



Dennis Nelson
County Clerk Fort Bend Co. Tex.

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Wednesday, September 16, 2009, by Linda Kutach. 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 1517 Eugene Heimann Circle, Suite 500, in Richmond, Texas, 77469, 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).

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SUPPLEMENT TO AGENDA

FORT BEND COUNTY DRAINAGE DISTRICT – BOARD OF DIRECTORS

7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS

TUESDAY, SEPTEMBER 22, 2009

1:00 O’CLOCK P.M.

FOR RECORD
108
A.M.
P.M.
SEP 17 2009

AGENDA

The following item should be added to the Drainage District Board of Directors Meeting Agenda posted for meeting September 22, 2009, pursuant to Texas Government Code §555.045:

Take all appropriate action on the designation of Commissioner James Patterson or his designee as the Drainage District’s Representative to assist with evaluating the creation of a Tax Increment Reinvestment Zone located within the City of Sugar Land at the intersection of University Boulevard and U.S. Highway 59.

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

This supplement is posted for the September 22, 2009 Agenda for the purpose of adding an additional subject to the agenda for such meeting which has previously been called, and for which notice thereof has been previously posted in accordance with the Open Meetings Act.

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Thursday, September 17, 2009 by Linda Kutach. An electronic version of this notice is also posted on the Fort Bend County website: www.co.fort-bend.tx.us under Commissioners Court.

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