

April 14, 2009

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT – BOARD OF DIRECTORS  
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, APRIL 14, 2009  
1:00 O’CLOCK P.M.**

**AGENDA**

1. Call to Order.
2. Approve request for Historic Site Property Tax Exemption for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Recorded Texas Historic Landmark No. 1811.
3. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Spera Pharmaceuticals, Inc.
4. Take all appropriate action on the following bids:
  - A. Bid #09-062 for refurbishment of dragline; and
  - B. Bid #09-063 for refurbishment of bulldozer.
5. Take all appropriate action to authorize the purchase of one (1) bulldozer from Mustang CAT utilizing Buyer Board contract 268-07. (Fund: Drainage District)
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 Thursday, April 9, 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](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).

FILED FOR RECORD

NO. \_\_\_\_\_ TIME 3:14 AM  
P.M.

APR 09 2009 

  
County Clerk Fort Bend Co. Tex.