

January 12, 2010

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT – BOARD OF DIRECTORS
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, JANUARY 12, 2010
1:00 O’CLOCK P.M.**

FILED FOR RECORD
NO _____ TIME 2:00 ^{A.M.} ~~P.M.~~

AGENDA

JAN 08 2010

1. Call to Order.
2. Approve out-of-state travel for Dwayne Grigar to San Diego, California, July 11-16, 2010, to attend the ESRI International User Conference. (Fund: Drainage, Travel)
3. Accept Monthly Reports for October and November 2009.
4. Take all appropriate action on request to reclassify a part-time position, GIS Assistant, to a permanent, full-time position, GIS Assistant, Grade 8 of the Administrative Clerical policy group effective January 12, 2010. (Fund: Drainage District)
5. Take all appropriate action on Primary Interlocal Agreement between Fort Bend County Drainage District and City of Arcola to assist with certain governmental functions and services on a project-by-project basis.
6. Adjournment.

Aimee Nilson ^{V6}
County Clerk Fort Bend Co. Tex.

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, January 8, 2010, by Donna Osipina. 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, telephone 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).