

January 26, 2010

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT  
BOARD OF DIRECTORS  
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, JANUARY 26, 2010  
1:00 O'CLOCK P.M.**

**AGENDA**

1. Call to Order.
  
2. Approve applications for withdrawal of hours from the Shared Sick Leave Pool for employees of Drainage District:
  - A. Position No. 6201-0049 80 Hours
  - B. Position No. 6201-0070 32 Hours
  
3. Take all appropriate action to accept and approve the fiscal year 2009 Comprehensive Annual Financial Report for Fort Bend County Drainage District.
  
4. Take all appropriate action on the acceptance of an additional easement from Erna Dusek Marek, on Big Creek, totaling 0.4153 acres within Barnabas Wickson League, Abstract A-95 of Fort Bend County, Precinct 1.
  
5. Take all appropriate action on the acceptance of an additional easement from Raymond E. Sitta, Jr. Estate and Donald C. Sitta, on Big Creek, totaling 0.8651 acres within Barnabas Wickson League, Abstract A-95 of Fort Bend County, Precinct 1.

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6. Take all appropriate action to authorize reimbursement in the amount of \$235.00 to Mark Vogler for Professional Engineer License Renewal purchased without a purchase order. (Fund: Drainage, Fees)
  
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.

  
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Robert E. Hebert, County Judge

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, January 22, 2010, by Linda Kutach. 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 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).

FILED FOR RECORD

NO. \_\_\_\_\_ TIME 3:08 AM  
P.M.

JAN 22 2010

  
County Clerk Fort Bend Co. Tex.