

February 9, 2010

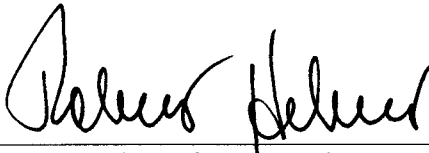
**NOTICE OF MEETING**  
**FORT BEND COUNTY DRAINAGE DISTRICT – BOARD OF DIRECTORS**  
**7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS**  
**TUESDAY, FEBRUARY 9, 2010**  
**1:00 O'CLOCK P.M.**

**AGENDA**

1. Call to Order.
2. Accept Monthly Report for December 2009.
3. Approve application for withdrawal of 215 hours from the Shared Sick Leave Pool for Employee of the Drainage District, Position No. 6201-0049.
4. Approve transfer in the amount of \$34,500 as detailed on Director's form dated February 3, 2010, pursuant to FY 2010 First Quarter Salary Audit.
5. Adjournment.

FILED FOR RECORD  
NO. \_\_\_\_\_ TIME 2:00 <sup>A.M.</sup> <sub>P.M.</sub>  
FEB 05 2010 *CD*  
*Sharon Wilson*  
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, February 5, 2010, by Donna Osipova. 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).