NOTICE OF MEETING

FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS 7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS NO____TIME 2:59 A.M.

TUESDAY, APRIL 6, 2010 1:00 O'CLOCK P.M.

AGENDA

Call to Order. 1.

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County Clerk Fort Bend Co. Tex.

- 2. Approve out-of-state travel for Mark Vogler to Oklahoma City, Oklahoma, May 17-20, 2010, to attend the American Society of Flood Plain Managers Annual National Conference. (Fund: Drainage, Travel)
- 3. Accept Monthly Report for February 2010.
- Approve transfer in the amount of \$1,000 from Capital Acquisitions into Information 4. Technology to allocate funds for purchase of computer equipment.
- Take all appropriate action on the acceptance of a Drainage District Right of Way Easement 5. from Melvin Spira, M.D., Trustee, c/o Jack E. Clark along Big Creek, 0.5158 acres within the Barnabas Wickson League, Abstract A-95 of Fort Bend County, Precinct 1.
- 6. Take all appropriate action on request to reclassify Position No. 6201-0059 in the Drainage District from Clerk III, Grade 7 of the Administrative Clerical Policy Group to Clerk II, Grade 6 of the Administrative Policy Group, effective April 6, 2010.
- 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.

> Kalent & Debert Robert E. Hebert, County Judge

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Thursday, April 1, 2010, by Jonna Ospina. 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 nondiscrimination 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).