

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, JULY 6, 2010
1:00 O'CLOCK P.M.**

AGENDA

1. Call to Order.
2. Authorize advertising for bids for construction of Ditch H Extension to Oyster Creek.
3. Take all appropriate action on Cost Sharing Interlocal Agreement between Fort Bend County Drainage District and City of Sugar Land for Engineering Services in an amount not to exceed \$40,000 regarding a study of the Oyster Creek Overflow into Bullhead Bayou, Precinct 4. (Fund: Drainage District, Oyster Creek)
4. Take all appropriate action on the Contract to Convey Property between Fort Bend County Drainage District and the City of Sugar Land for acquisition of property for the Ditch "H" Extension Project, said property being approximately 5.957 acres of land, Precinct 4.
5. Take all appropriate action on Primary Interlocal Agreement between Fort Bend County Drainage District and City of Weston Lakes to assist with certain governmental functions and services on a project-by-project basis, Precinct 3.
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 was filed with the County Clerk at 12:52 p.m., by D.A., and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, July 2, 2010, by Donna 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 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).