

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
7TH FLOOR, WM B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, JULY 27, 2010
1:00 O'CLOCK P.M.**

AGENDA

1. Call to Order.
2. Accept Monthly Report for May 2010.
3. Take all appropriate action on the Temporary Construction Easement from the Fort Bend County Drainage District, as Grantor, to the City of Sugar Land, as Grantee, for the University Boulevard Extension across Ditch H.
4. Take all appropriate action to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(2) and (3) due to grave public necessity and unforeseen condition, for the purchase of concrete in an amount not to exceed \$100,000 for improvements to the Big Creek bypass. (Fund: Big Creek)
5. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County Drainage District and LJA Engineering & Surveying, Inc. in the amount of \$34,400 to update the study on Stafford Run Creek, for a total project amount of \$62,150. (Fund: Oyster Creek, County)
6. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
 - A. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
 1. Annual Evaluation - Chief Engineer, Drainage District.

7. Reconvene Open Session and consider taking action on the following matters:
 - A. § 551.074. Personnel Matters.
 1. Annual Evaluation - Chief Engineer, Drainage District.
8. 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 1:43 p.m., by B.K. and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, July 23, 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 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).