

*August 24, 2010*

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, AUGUST 24, 2010  
1:00 O'CLOCK P.M.**

**AGENDA**

1. Call to Order.
2. Approve transfer in the amount of \$128,981 as detailed on Auditor's form dated August 17, 2010, to reallocate surplus employee benefit funds into Drainage District Contingency.
3. Record into Minutes Submission of 2010 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.
4. Record into Minutes Certification of 2010 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.
5. Take all appropriate action on Bid #10-113 for Construction of the Ditch H Extension to Oyster Creek. (Fund: Upper Oyster Creek)
6. Take all appropriate action on First Amendment to Relocation Agreement between Fort Bend County Drainage District and Qwest Communications Company, LLC to increase the scope of services by \$22,328.18 regarding fiber optic relocation for the extension of Ditch H to Upper Oyster Creek, for a total amount not to exceed \$234,219.94; Precinct 4. (Fund: Upper Oyster Creek)
7. Take all appropriate action to propose the 2010 Tax Rate for Fort Bend County Drainage District and take a record vote: Proposed Drainage District Tax Rate \$0.01960.
8. Take all appropriate action on proposed FY 2011 positions for the Fort Bend County Drainage District.
9. Take all appropriate action on Resolution And Order To Accept Offer To Purchase Tax Re-Sale Of Property.

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10. Take all appropriate action to set a Public Hearing on the FY 2011 Proposed Budget for Fort Bend County Drainage District to be conducted in the Commissioners Courtroom, 7th Floor Wm. B. Travis Building, Richmond, Texas, on Monday, September 20, 2010, at 5:30 p.m. and Tuesday, September 21, 2010, at 1:00 p.m.
11. 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 2:31 p.m., by Jo and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, August 20, 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](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 2:31 P.M. <sup>A.M.</sup>

AUG 20 2010



County Clerk for Fort Bend Co. Tex.