

September 7, 2010

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

**AGENDA**

FILED FOR RECORD

NO \_\_\_\_\_ TIME 1:56 ~~P.M.~~ <sup>A.M.</sup>

SEP 03 2010 *CAK*

1. Call to Order.
2. Accept Monthly Report for June 2010.
3. Take all appropriate action on Engagement Letter from Sandersen Knox & Co, LLP to perform the audit of the Fort Bend County Drainage District financial statement for the fiscal year ending September 30, 2010.
4. Take all appropriate action on First Amendment to Agreement for Professional Services between Fort Bend County Drainage District and Dodson & Associates, Inc. regarding the Drainage Criteria Manual, to increase scope of services by \$2,088 for preparation of presentation of the Final Drainage Criteria Manual to Commissioners Court/Drainage District Board of Directors, for a total amount not to exceed \$10,188. (Fund: Drainage District, Fees)
5. Take all appropriate action to authorize the purchase of one (1) 2008 backhoe loader from Mustang Cat utilizing Buy Board Contract 268-07 for an amount not to exceed \$72,000. (Fund: Drainage District)
6. Take all appropriate action on Bid #10-120 for a Backhoe Loader.
7. Adjournment.

*Deanna Nelson*  
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*

Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk at 1:56 p.m., by CAK and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, September 3, 2010, by Deanna Capina. 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).