

*September 14, 2010*

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, SEPTEMBER 14, 2010  
1:00 O'CLOCK P.M.**

**AGENDA**

1. Call to Order.
2. Approve transfer in the amount of \$1,261,700 as detailed on Auditor's form dated September 7, 2010, to amend the budget pursuant to Local Government Code Section 111.0707 and allocate funds received from the City of Sugar Land into the Ditch H Project.
3. Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05, for Fort Bend County Drainage District for the Office of Patsy Schultz.
4. Take all appropriate action on acceptance of a Special Warranty Deed, consisting of 110.641 acres commonly known as the Sienna External Drainage Channel, from Sienna/Johnson Development, L.P., Precinct 1.
5. Take all appropriate action to acknowledge the non-cash charitable contribution of 110.641 acres from Sienna/Johnson Development, L.P., Precinct 1.
6. Take all appropriate action to grant an Access and Maintenance Easement, along the Sienna External Drainage Channel, to the Sienna Plantation Levee Improvement District of Fort Bend County, Precinct 1.

September 14, 2010

7. Take all appropriate action on First Amendment to the Agreement Among Fort Bend Flood Control Water Supply Corporation and Fort Bend County, Texas and Fort Bend County 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 2:21 p.m., by BK and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, September 10, 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.

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**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**

TIME 1:26 A.M.  
P.M.

SEP 10 2010

  
County Clerk Fort Bend Co. Texas