

December 14, 2010

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

AGENDA

1. Call to Order.
2. Approve transfer in the amount of \$125,000 as detailed on Auditor's form dated December 9, 2010 to reallocate excess funds from FY 2010 into Drainage District projects for FY 2011.
3. Take all appropriation action on Resolution Nominating a Candidate for Position on the Board of Directors of the Fort Bend Central Appraisal District, for a term effective through December 31, 2011, to fill the vacancy created by the resignation of David King.
4. Take all appropriate action on First Amendment to the Tax Abatement Agreement between the Fort Bend County Drainage District, Biotics Building LLC, and Biotics Research Corporation, to extend the completion date for improvements until December 31, 2011.
5. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.071. Consultation With Attorney. Fort Bend County Drainage District Board of Directors will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Fort Bend County Drainage District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.
 - A. Cause No. 10-CCV-43690; James E. Eiteman and Ludy Eiteman v. Fort Bend County Drainage District; In the County Court at Law No. 4 of Fort Bend County, Texas.
 - B. Cause No. 10-CCV-043691; Christiaan H. Stevens and Aldegondis Stevens v. Fort Bend County Drainage District; In the County Court at Law No. 2 of Fort Bend County, Texas.

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6. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

- A. Cause No. 10-CCV-43690; James E. Eiteman and Ludy Eiteman v. Fort Bend County Drainage District; In the County Court at Law No. 4 of Fort Bend County, Texas.
- B. Cause No. 10-CCV-043691; Christiaan H. Stevens and Aldegondis Stevens v. Fort Bend County Drainage District; In the County Court at Law No. 2 of Fort Bend County, Texas.

7. 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 2:50 p.m., by VCK and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, December 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 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

TIME 2:50 A.M.

DEC 10 2010


County Clerk Fort Bend Co. Texas