

December 21, 2010

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, DECEMBER 21, 2010
1:00 O'CLOCK P.M.**

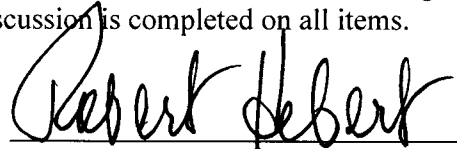
AGENDA

FILED FOR RECORD
NO. _____ TIME 2:44 P.M.
✓ DEC 17 2010

Deanne Wilson
County Clerk Fort Bend Co. Tex.

1. Call to Order.
2. Take all appropriate action on the Tax Abatement Agreement between the Fort Bend County Drainage District, CBC Holdings Ltd. Partnership as Owner of the Improvements, and Momentive Specialty Chemicals, Inc. as Lessee of the Improvements and Owner of Eligible Property.
3. Take all appropriate action on Second Amendment to Agreement for Professional Services between Fort Bend County Drainage District and Dodson & Associates, Inc. regarding the Drainage Criteria Manual, to extend the termination date from December 31, 2010 to February 28, 2011 for preparation of presentation of the Final Drainage Criteria Manual to Commissioners Court/Drainage District Board of Directors.
4. 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 2:44 p.m., by KL and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, December 17, 2010, by Donna Ospring. 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).