

January 26, 2010

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, JANUARY 26, 2010
1:00 O'CLOCK P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Prestage.
3. Approve minutes of regular meeting held on January 12, 2010.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
 - A. Acceptance of the traffic control plan for Mission Oaks, Section 1 and Section 2, Precinct 3.
 - B. Acceptance of the traffic control plan for Cinco Terrace Drive at FM 1093 Street Dedication, Cinco Terrace Drive Extension and Reserves, Cinco Ranch Southwest, Section 9, and Cinco Ranch Boulevard at Falcon Landing Boulevard, Precinct 3.
 - C. Acceptance of the traffic control plan for Fry Road Street Dedication No. 3, Precinct 3.

CONSENT AGENDA ITEMS 6 - 21:

6. **OUT-OF-STATE TRAVEL:**
 - A. **Enter into record the out-of-state travel by elected official:**
Commissioner, Pct. 1: Ratify travel by Commissioner Richard Morrison to Washington, D.C., January 20-21, 2010, to meet with U.S. Department of Transportation and other government officials regarding TIGER Grant. (Fund: Commissioner Pct. 1, Travel)
 - B. **Approve out-of-state travel requests for County personnel:**
 - 1) **Risk Management: Wyatt Scott to Boston, Massachusetts, April 25-29, 2010, to attend the annual Risk and Insurance Management Society (RIMS) conference. (Fund: Risk Management, Travel)**
 - 2) **Sheriff's Office: Ratify travel by Craig Brady and Vanessa Brady to Las Vegas, Nevada, January 19-22, 2010, for extradition of prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

7. **COMMISSIONER, PCT. 1:** Approve the reappointment of Al Sulak to the Fort Bend County Emergency Services District No. 3 Board of Commissioners for a two year term, through December 31, 2011.
8. **COMMISSIONER, PCT. 3:** Approve the reappointments of Frank Pyle, Richard McCormack, and Frances Smart to the Fort Bend County Emergency Services District No. 4 Board of Commissioners for two-year terms, through December 31, 2011.
9. **AUDITOR:** Approve Amendment to Shared Staff Reimbursement Contracts between Fort Bend County and Texas Department of Family and Protective Services to extend the FY 2010 program from August 31, 2010 until September 30, 2010.
10. **BUDGET OFFICE:** Approve Fort Bend County's score card for local government financial transparency and authorize electronic submittal to Texas Comptroller for the Leadership Circle program.
11. **BUDGET TRANSFERS:**
 - A. **Constable, Pct. 2:** Approve transfer in the amount of \$2,385 as detailed on Constable's form dated January 12, 2010, to allocate funds into correct line items for purchase of equipment.
 - B. **Records Management:** Approve transfer in the amount of \$7,500 from Fees into Temporary/Part-Time to reallocate funds into salary line items for temporary/part-time services budgeted for FY 2010.
 - C. **Sheriff's Office:**
 - 1) Approve transfer in the amount of \$1,000 from Narcotics, Forfeited, Federal, Contingency, into Capital Acquisitions to allocate funds into correct line item for emergency equipment and graphics for vehicle.
 - 2) Approve transfer in the amount of \$6,634 as detailed on Sheriff's form dated January 20, 2010, to amend the budget pursuant to Local Government Code §111.0706 and allocate funds received from abandoned vehicle escrow.
 - 3) Approve transfer in the amount of \$140,812 as detailed on Sheriff's form dated January 21, 2010, to reallocate funds into correct line item for purchase of miscellaneous equipment required for new vehicles.
 - 4) Approve transfer in the amount of \$200 as detailed on Sheriff's form dated January 21, 2010, to amend the budget pursuant to Local Government Code §111.076 and allocate funds donated for the purchase of kennel supplies.

12. **COMMUNITY DEVELOPMENT:** Approve Pay Estimate No. 4 (Final) in the amount of \$8,450.00 to PM Construction & Rehab, L.P. for the construction phase of City of Kendleton's Wastewater System Improvement Project. (Fund: Community Development Block Grant)

13. **ENGINEERING:**
 - A. Approve payment of Invoice No. 20094999 (Pay Estimate No. 5) in the amount of \$32,830.42 to LJA Engineering & Surveying, Inc. regarding the extension of South Post Oak Blvd. (from South Post Oak Blvd. to West to Steep Bank Trace), Mobility Bond Project #763, Precinct 1. (Fund: 2007 Mobility Bonds)
 - B. Approve payment of Invoice No. T091420 (Pay Estimate No. 5) in the amount of \$14,747.65 to Terracon regarding Greenbusch Road, Phase I, (from Katy Flewellen Road to Shadow Forest), Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)
 - C. Approve payment of Invoice No. FBC08007 (Pay Estimate No. 13) in the amount of \$9,044.00 to Chiang Patel & Yerby, Inc. regarding the expansion of Katy-Flewellen Road (from Pin Oak to Katy-Gaston), Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)
 - D. Approve payment of Invoice No. 6033 (Pay Estimate No. 16) in the amount of \$40,329.40 to Othon, Inc. regarding the expansion of Williams Way (formerly known as Ransom Road) (from River Park to Main Street in Fort Bend County and Richmond, Texas), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)
 - E. Approve payment of Invoice No. 37545 (Pay Estimate No. 3) in the amount of \$8,925.00 to CLR, Inc. regarding right of way mapping for Burney Road, Mobility Bond Project #719, Precinct 3. (Fund: 2007 Mobility Bonds)
 - F. Approve payment of Invoice No. 200912-122 (Pay Estimate No. 5) in the amount of \$262,914.30 to Durwood Greene Construction Company regarding paving and drainage improvements to Greenbusch Road, Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)
 - G. Approve payment of Invoice No. 27 (Pay Estimate No. 27) in the amount of \$20,004.01 to Schaumburg & Polk, Inc. regarding Management and Administrative Support Services for the 2007 Mobility Bond Project Program in Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)
 - H. Approve payment of Invoice No. 3384 in the amount of \$15,820.00 to Property Acquisition Services (PAS) for various right of way acquisition services within Precincts 1, 2, 3, and 4. (Fund: Right of Way)
 - I. Approve payment of Invoice No. 200912-114 (Pay Estimate No. 7) in the amount of \$321,116.40 to Durwood Greene Construction Company regarding West Bellfort paving and drainage, Mobility Bond Project #731, Precinct 4. (Fund: 2007 Mobility Bonds)

ENGINEERING (Continued)

- J. Approve the plat for Okene Court Subdivision, Pct. 3.
- K. Approve plat for the roads within King Lakes, Section 3, Pct. 3.
- L. Approve plat for the lots within King Lakes, Section 3, Pct. 3.
- M. Approve plat for the roads within Sienna Village of Anderson Springs, Section 10A, Pct. 2.
- N. Approve plat for the lots within Sienna Village of Anderson Springs, Section 10A, Pct. 2.
- O. Approve plat for the roads within Sienna Village of Anderson Springs, Section 12A, Pct. 2.
- P. Approve plat for the lots within Sienna Village of Anderson Springs, Section 12A, Pct. 2.
- Q. Approve application from Hurtado Construction Company to bore under and bury a 10-inch sanitary sewer along Old Richmond Road and construct two driveway tie-ins on Old Richmond Road, Precinct 4.
- R. Accept the streets in Sunrise Meadow, Section 4 and release bond #022-021-711 in the amount of \$411,751.90, Pct. 1.
- | | |
|----------------------|------------------|
| Sunrise Meadow Drive | 406.02 LF |
| Primrose Gate Lane | 190.00 LF |
| Rosebud Hollow Lane | 886.99 LF |
| Waterlily View Lane | 1,194.98 LF |
| Snowdrop Court | 184.38 LF |
| Tulip Garden Court | 271.40 LF |
| Wheatstone Court | 365.89 LF |
| Poppy Crest Court | 200.65 LF |
| Marigold Oaks Lane | 140.00 LF |
| Wild Rose Hill Lane | 779.01 LF |
| Myrtle Flower Court | 139.56 LF |
| Poplar Leaf Lane | <u>141.76 LF</u> |
| TOTAL: | 4,900.65 LF |
- S. Set public hearing for acceptance of the traffic control plan for Sunrise Meadow, Section 4, Pct. 1. *(Tuesday, February 23, 2010, at 1:00 p.m.)*
- T. Set public hearing for acceptance of the revised traffic control plan for Oleta Lane within Sweet City Acres, Pct. 4. *(Tuesday, February 23, 2010, at 1:00 p.m.)*
- U. Set public hearing for CVS Grand Mission Replat No. 1, Pct. 3. *(Tuesday, March 2, 2010, at 1:00 p.m.)*
- V. Set public hearing for Long Meadow Farms Commercial Reserve Sec. 2 Partial Replat No. 1, Pct. 3. *(Tuesday, March 2, 2010, at 1:00 p.m.)*

14. **FACILITIES MANAGEMENT & PLANNING:** The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bonds and/or Capital Projects:
 - A. Invoice No. 9 in the amount of \$57,164.05 to Bailey Architects for architectural services regarding the University of Houston Library, Sugar Land Campus;
 - B. Invoice No. N170584 in the amount of \$32,902.30 to DataVox for furniture, fixture, and equipment costs associated with the Jail Expansion;
 - C. Invoice No. 007 in the amount of \$7,854.40 to Brian Smith Construction Inspection, Inc. for professional services regarding the Missouri City Annex;
 - D. Invoice No. 206723 in the amount of \$3,650.00 to ESP Office Solutions, LLC for furniture, fixture, and equipment costs associated with the Missouri City Annex;
 - E. Invoice No. 09-32161 in the amount of \$588.00 to QC Laboratories, Inc. for materials testing services regarding the Missouri City Annex;
 - F. Pay Application No. 3 in the amount of \$218,444.00 to Rosenberger Construction, LP for construction services regarding the Precinct Three Annex; and
 - G. Invoice No. TMG-507 in the amount of \$8,046.87 to The Maddox Group for professional services regarding the Sienna Library.
15. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority (the "Authority") reviewed this item at their regular meeting held on January 20, 2010, and recommends that Commissioners Court approve Engineering Services Agreement between the Authority and LJA Engineering & Surveying, Inc. regarding the Fort Bend Grand Parkway Project.
16. **HEALTH & HUMAN SERVICES:** Accept and sign Texas Department of State Health Services Amendment No. 001 to Substance Abuse Services Contract No. 2010-032893, to revise the goals for five performance measures regarding the Tobacco Community Coalition, effective December 18, 2009.
17. **HUMAN RESOURCES:** Approve application for withdrawal of 280 hours from the Shared Sick Leave Pool for Employee of Constable, Precinct 3 Office, Position No. 5503-0006.

18. **PUBLIC TRANSPORTATION:** Authorize County Judge to sign and the Transportation Director to submit on behalf of Fort Bend County the FY10 Federal Lobbying Certification and Debarment and Suspension documents to the Texas Department of Public Transportation.
19. **PURCHASING:**
 - A. Approve the renewal of Interlocal Agreements for the purchase of goods and services between Fort Bend County and the following entities: Harris County and Montgomery County.
 - B. Authorize advertising for Statements of Qualification (SOQs), Bids, and/or Request for Proposals (RFPs) for the following:
 - 1) Paving Improvements to Teal Bend Boulevard;
 - 2) Design/build for the expansion Emergency Management Office; and
 - 3) Lease of land for agricultural purposes.
20. **SHERIFF'S OFFICE:**
 - A. Approve renewal of Mutual Aid Agreement between Fort Bend County and City of Katy for police protection effective October 1, 2009 through September 30, 2010 with automatic renewal on a yearly basis.
 - B. Approve the renewal of Agreement between Fort Bend County and the Village of Fairchilds for use of the County Public Safety Radio System effective October 1, 2009 through September 30, 2010.
21. **TAX ASSESSOR/COLLECTOR:**
 - A. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on January 19, 2010, for an amount totaling \$38,079.40.
 - B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in December, 2009, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.

22. **COMMISSIONER, PCT. 1:**
 - A. Take all appropriate action on request to waive penalty and interest, including attorney fees, for an amount totaling \$15,199.81 on personal property taxes for Associated Mortgage Investors for Tax Years 2006, 2007, and 2008, Precinct 1.
 - B. Take all appropriate action to abandon a portion of Blaisdale Road (also known as Skinner Road) in Fort Bend County, Precinct 1.

23. COMMISSIONER, PCT. 3:
 - A. Take all appropriate action to abandon Moats Way in Fort Bend County, Precinct 3.
 - B. Take all appropriate action on appointment of Judy Bartay to the Fort Bend County Child Welfare Board of Directors.
24. AUDITOR: Take all appropriate action on FY 2010 Formula Grant from the Texas Task Force on Indigent Defense in the amount of \$237,953, with no cash match required by Fort Bend County.
25. BUDGET OFFICE: Take all appropriate action to adopt the FY 2011 Budget Policy for Fort Bend County.
26. COMMUNITY DEVELOPMENT: Take all appropriate action on Agreements between Fort Bend County and the entities listed below, both of which are part of the FY 2009 Consolidated Action Plan approved by Commissioners Court on July 7, 2009, and funded by Community Development Block Grant programs, and authorize County Judge to sign all documents pertaining to the agreements:
 - A. City of Needville: for rehabilitation of a sanitary sewer collection system, Phase II, in the Skrabanek Subdivision, for an amount not to exceed \$120,000; and
 - B. City of Arcola: for sanitary sewer system improvements in an amount not to exceed \$175,000.
27. ELECTIONS ADMINISTRATION:
 - A. Take all appropriate action on approval of Early Voting Schedules for the March 2, 2010 Joint Primary Election and April 13, 2010 Runoff Election (if required).
 - B. Take all appropriate action on approval of Election Day polling locations for the March 2, 2010 Joint Primary Election.
28. ENGINEERING:
 - A. Take all appropriate action on Advanced Funding Agreement between Fort Bend County and Cinco Southwest Municipal Utility District No. 1 in an amount not to exceed \$240,329 for relocation of approximately 1,500 linear feet of existing waterline and fire hydrants along a 5,000-foot stretch of Katy-Gaston Road, south of Cinco Ranch Boulevard, Mobility Bond Project No. 733, Precinct 3. (Fund: 2007 Mobility Bonds).
 - B. Take all appropriate action on Change Order No. 3 to the Agreement between Fort Bend County and Durwood Greene Construction Company to increase the amount by \$35,287.50 regarding paving and drainage improvements to West Bellfort, Mobility Bond Project #731, Precinct 4. (Funds: 2007 Mobility Bonds)

ENGINEERING (Continued)

- C. Take all appropriate action on Second Amendment to Professional Engineering Services Agreement between Fort Bend County and Othon, Inc., to increase by \$400,000 the scope of services regarding expansion of Williams Way (formerly Ransom Road), for a total contract amount not to exceed \$1,170,000; Mobility Bond Project #747; Pct. 1. (Fund: 2007 Mobility Bonds)
 - D. Take all appropriate action on request for variance to the building set back line requirements, (Section 5.12 C of the Fort Bend County Regulations of Subdivisions), for Sienna Village of Anderson Springs, Section 11A, on behalf of Sienna Johnson North LP, Pct. 2.
 - E. Take all appropriate action on the plat for the roads within Sienna Village of Anderson Springs, Section 11A, Pct. 2.
 - F. Take all appropriate action on the plat for the lots within Sienna Village of Anderson Springs, Section 11A, Pct. 2.
29. FACILITIES MANAGEMENT & PLANNING: Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Crain Group, LLC to increase construction services by \$10,299.30 for the Missouri City Annex, for a total contract amount not to exceed \$3,382,032.66. (Fund: Facility Bond Project)
30. GRANTS ADMINISTRATION: Take all appropriate action to consider accepting Edward Byrne Memorial Justice Assistance Grant Stimulus award in the amount of \$51,810 for the purchase of criminal investigation equipment, with no cash match required by Fort Bend County.
31. HEALTH & HUMAN SERVICES – SOCIAL SERVICES: Take all appropriate action to authorize an Agreement between Fort Bend County and TXU Energy Retail Company, LLC, for participation in the TXU Low Income Energy Efficiency Program, to assist persons to reduce energy related costs for Fort Bend County residents who are customers of TXU Energy.
32. HUMAN RESOURCES:
- A. Take all appropriate action on changes to the Fort Bend County Employee Information Manual, specifically Section 601: Dispute Resolution.
 - B. Take all appropriate action on request to reclassify Position No. 4801-0050 in the Office of District Attorney from Attorney I, Grade 12 to Attorney II, Grade 14 of the Professional Management Policy Group, effective February 6, 2010. (Fund: District Attorney, Salaries)
33. PUBLIC TRANSPORTATION: Take all appropriate action on the Charter Policy for Public Transportation

34. PURCHASING:

- A. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024 (a)(7) to purchase an item available from only one source: for maintenance services from Syncsort Inc., in an amount not to exceed \$33,000. (Fund: Information Technology, Fees, Project Renaissance, and Project Rawhide)
- B. Take all appropriate action on Professional Software Supplier Agreement between Fort Bend County and UR International for Building Management Software, pursuant to RFP #09-091 for an amount not to exceed \$53,400. (Fund: Facilities Management and Planning)
- C. Take all appropriate action on Second Amendment to Professional Design Services Agreement between Fort Bend County and PGAL in the amount of \$105,000 to include technology design services required on the Justice Center Project, for a total contract amount not to exceed \$3,820,310. (Fund: Justice Center Bond)
- D. Take all appropriate action on Inmate Health Services Agreement between Fort Bend County and Correctional Healthcare Management, Inc (CHM) pursuant to RFP #09-099 to provide inmate health care services for an amount not to exceed \$258,457.60 per month. (Fund: Sheriff, Professional Services)
- E. Take all appropriate action on Addendum # 1 to Standard Customer Agreement between Fort Bend County and Pier Systems, Inc. pursuant to RFP #06-062, for the purchase of additional subscriptions/centers for the Communication Software, Public Information Emergency Response Web-Based Communications System in an amount not to exceed \$483,000. (Fund: Emergency Management Grant)
- F. Take all appropriate action on Agreement between Fort Bend County and IDC, Inc. pursuant to SOQ #09-072 for Transportation Planning, Engineering, Environmental Analysis, and Design for Westpark, US 90A, and FM 521 Park and Ride Projects, for an amount not to exceed \$1,634,556. (Fund: Transportation Grant)

35. ROAD & BRIDGE: Take all appropriate action to authorize reimbursement by Invoice Transmittal in the amount of \$10.00 to Jim Alewine for tire repair performed without a purchase order. (Fund: Road & Bridge, Fees)

36. SHERIFF'S OFFICE:

- A. Take all appropriate action on Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$125,000 for the Truancy Abatement and Assistance Program for the term of September 1, 2010 through August 31, 2011, with no cash match required by Fort Bend County.
- B. Take all appropriate action on request for temporary clerical position to provide administrative support to Enforcement Records Division effective February 6, 2010. (Fund: Sheriff, Part-Time Temporary)

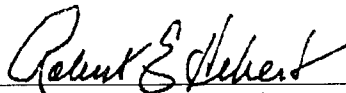
SHERIFF'S OFFICE (Continued)

- C. Take all appropriate action on Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$125,000 for the Kids and Cops Program for the term of September 1, 2010 through August 31, 2011, with no cash match required by Fort Bend County.
 - D. Take all appropriate action on Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$125,000 for the Special Crimes Detective Program for the term of September 1, 2010 through August 31, 2011, with no cash match required by Fort Bend County.
 - E. Take all appropriate action on Resolution and Application to the Office of the Governor, Criminal Justice Division, for third year grant funding of the Sex Offender Registration, Monitoring, and Compliance Program (SF 421), Grant No. 2018803 in the amount of \$39,505 for the term of September 1, 2010 through August 31, 2011, with a County match of forty percent (40%). (Fund: Sheriff, FY 2011 Budget)
 - F. Take all appropriate action to authorize reimbursement by Invoice Transmittal in the amount of \$100.00 to Kelly Walger for bond fee pertaining to professional license paid by employee without a purchase order. (Fund: Sheriff, Enforcement, Fees)
 - G. Take all appropriate action to authorize payments by Invoice Transmittal in the amount of \$1,244.00 to Memorial Hospital and the amount of \$1,564.00 to UTP Pediatrics for crime victim medical services provided during FY 2009, but not invoiced until FY 2010. (Fund: Sheriff, Enforcement, Professional Services)
37. Approve Bills.
38. Ratify the release of time-sensitive bills by Auditor on January 21, 2010.
39. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
- A. § 551.071. Consultation With Attorney. Commissioners Court 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 Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.
 - 1) Civil Action No. H-98-0653; The Burlington Northern and Santa Fe Railway Company vs. Fort Bend County, et al.; in the United States District Court for the Southern District of Texas, Houston Division.
 - 2) Thor Ranch, FM 1093 at Spring Green Road.
 - B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - 1) Sale of Property, Eldridge Road, Precinct 4.
 - 2) Acquisition of Property: Old Richmond Road, FM 1464, Phase II, Mobility Bond Project #728, Precinct 4.

January 26, 2010

40. Reconvene Open Session and consider taking action on the following matters:
- A. § 551.071. Consultation With Attorney.
 - 1) Civil Action No. H-98-0653; The Burlington Northern and Santa Fe Railway Company vs. Fort Bend County, et al.; in the United States District Court for the Southern District of Texas, Houston Division.
 - 2) Thor Ranch, FM 1093 at Spring Green Road.
 - B. § 551.072. Deliberation Regarding Real Property.
 - 1) Sale of property, Eldridge Road, Precinct 4.
 - 2) Acquisition of Property: Old Richmond Road, FM 1464, Phase II, Mobility Bond Project #728, Precinct 4.
41. 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 posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, January 22, 2010, by Linda Kutsch. 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
NO. _____ TIME 3:08 ^{AM}/_{PM}

JAN 22 2010 


County Clerk Fort Bend Co. Tex.