

*January 11, 2011*

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, JANUARY 11, 2011  
1:00 O'CLOCK P.M.**

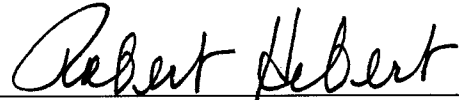
**AGENDA**

1. Call to Order.
2. Take all appropriate action to consider granting an exception to the Employee Information Manual, Section 513.06, Vacation Accrual Limits, for an employee of the Drainage District, Position No. 6201-0033, for a total accrual carryover of 188.68 hours.
3. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:  
  
§ 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.  
  
A. Cause No. 11-CCV-044047; Kerry A. Kilburn and Cynthia H. Kilburn v. Fort Bend County Drainage District in County Court at Law #1 in Fort Bend County, Texas.  
  
B. Cause No. 11-CCV-044046; Fred E. Bray v. Fort Bend County Drainage District in County Court at Law #1 in Fort Bend County, Texas.
4. Reconvene Open Session and consider taking action on the following matters:  
  
§ 551.071. Consultation With Attorney.  
  
A. Cause No. 11-CCV-044047; Kerry A. Kilburn and Cynthia H. Kilburn v. Fort Bend County Drainage District in County Court at Law #1 in Fort Bend County, Texas.  
  
B. Cause No. 11-CCV-044046; Fred E. Bray v. Fort Bend County Drainage District in County Court at Law #1 in Fort Bend County, Texas.

January 11, 2011

5. 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 4:00 p.m., by DA and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, January 7, 2011, 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.

**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 11:35 AM DA

JAN 07 2011

  
County Clerk Fort Bend Co. Texas