

*January 25, 2011*

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, JANUARY 25, 2011  
1:00 O'CLOCK P.M.**

**AGENDA**

1. Call to Order.
2. Accept the Financial Report of Fort Bend County Drainage District for the year ended September 30, 2010, audited by Sandersen Knox & Co, LLP.
3. Approve transfer in the amount of \$30,090 as detailed on Finance Director's form dated January 19, 2011, pursuant to FY 2011 First Quarter Salary Audit.
4. Take all appropriate action on Guidelines and Criteria for Granting Tax Abatement Agreements in Reinvestment Zones for the Fort Bend County Drainage District, pursuant to Texas Property Tax Code Section 312.002.
5. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District, CBC Holdings Limited Partnership, as Owner, and Momenitive Specialty Chemicals, Inc., as Lessee.
6. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Ben E. Keith Company.
7. Take all appropriate action to cancel the contract with Twamco pursuant to Bid #10-078, for a 60-ton trailer, due to non-conformance of goods, and authorize award to the next lowest bidder. (Fund: Drainage District)

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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 12:23 p.m., by DA and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, January 21, 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 12:23 PM DA  
A.M.

JAN 21 2011

  
County Clerk Fort Bend Co. Texas