

February 1, 2011

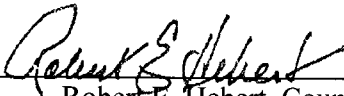
**NOTICE OF MEETING**  
**FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS**  
**7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS**  
**TUESDAY, FEBRUARY 1, 2011**  
**1:00 O'CLOCK P.M.**

**AGENDA**

1. Call to Order.
2. Take all appropriate action on Bid #10-078 for 60-Ton Trailer.
3. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District and Seatex, Ltd.
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. Adjournment.

**FILED FOR RECORD**  
TIME 1:18 **A.M.**  
JAN 28 2011 **DA**  
*Brenae Thilman*  
County Clerk Fort Bend Co. Texas

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 1:18 p.m., by DA and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, January 28, 2011, by Lonna Espino. 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).