

March 1, 2011

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

AGENDA

1. Call to Order.
2. Take all appropriate action on Guidelines and Criteria for Granting Tax Abatement Agreements in Reinvestment Zones for Fort Bend County Drainage District, pursuant to Texas Property Tax Code, Section 312.002.
3. Take all appropriate action to authorize the purchase of one (1) Caterpillar track loader from Mustang Cat utilizing Buy Board Agreement 268-07, for an amount not to exceed \$188,270. (Fund: Drainage)
4. Take all appropriate action to authorize the purchase of one (1) Caterpillar hydraulic excavator from Mustang Cat utilizing Buy Board Agreement 268-07, for an amount not to exceed \$202,350. (Fund: Drainage)
5. Take all appropriate action to authorize the purchase of one (1) Caterpillar tract tractor from Mustang Cat utilizing Buy Board Agreement 268-07, for an amount not to exceed \$245,000. (Fund: Drainage)
6. 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.

Big Creek Drop Structure.

March 1, 2011

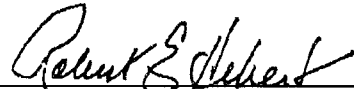
7. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.


Big Creek Drop Structure.

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 1:23 p.m., by  and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, February 25, 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 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 1:23 P.M. 

FEB 25 2011 


County Clerk Fort Bend Co. Tex.