

July 26, 2011

FILED FOR RECORD
NO _____ TIME 11:59 A.M.
P.M.

JUL 22 2011 SF

Anne Wilson
County Clerk Fort Bend Co. Texas

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, JULY 26, 2011
1:00 O'CLOCK P.M.**

AGENDA

1. Call to Order.
2. Approve Addendum to Engagement Letter with Sandersen Knox and Co. for audit services for fiscal year ending September 30, 2011.
3. Approve transfer in the amount of \$320,720 as detailed on Auditor's form dated July 12, 2011 to allocate funds into project account for Upper Oyster Creek.
4. Take all appropriate action on request to transfer the amount of \$150,000 from Drainage District Contingency into Fuel to allocate additional funds for the purchase of fuel through September 30, 2011, necessary due to the increase in fuel prices.
5. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County Drainage District and LJA Engineering & Surveying, Inc. in the amount of \$8,100.00 to update the study of Stafford Run Creek, for a total project amount of \$70,250.00. (Fund: Oyster Creek, County)
6. 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

Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, July 22, 2011. 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).