

August 23, 2011

FILED FOR RECORD  
NO. \_\_\_\_\_ TIME 11:52 A.M.  
P.M.

AUG 19 2011 SF

*Deanne 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, AUGUST 23, 2011  
1:00 O'CLOCK P.M.**

**AGENDA**

1. Call to Order.
2. Record into Minutes Submission of 2011 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.
3. Record into Minutes Certification of 2011 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.
4. Take all appropriate action on request for Change Order to the Contract with Jerdon Enterprise, LLP for the Construction of Ditch H Extension to Oyster Creek, pursuant to Bid #10-113, to modify and increase the scope of services in the amount of \$53,446.63 for a total Contract to exceed \$1,962,218.85. (Fund: Upper Oyster Creek)
5. Take all appropriate action to propose the 2011 Tax Rate for Fort Bend County Drainage District and take a record vote:  
Proposed Drainage District Tax Rate \$0.01880.
6. Take all appropriate action to set Public Hearings on the FY 2012 Proposed Budget for Fort Bend County Drainage District to be conducted in the Commissioners Courtroom, 7th Floor, Wm. B. Travis Building in Richmond, Texas, on Monday, September 19, 2011, at 5:30 p.m., and on Tuesday, September 20, 2011, at 1:00 p.m.
7. 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, August 19, 2011. 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).