

October 25, 2011

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

**AGENDA**

1. Call to Order.
2. Conduct Public Hearing on the taxation of Goods-in-Transit Personal Property by Fort Bend County Drainage District, pursuant to Section 11.253 of the Texas Property Tax Code.
3. Take all appropriate action on Resolution to Tax Goods-In-Transit Personal Property pursuant to Texas Tax Code Section 11.253, effective for Tax Year 2012.
4. Take all appropriate action to authorize the purchase of three (3) new four-wheel drive rubber tired tractors from Shoppa's Farm Supply utilizing Bid #11-044.
5. Take all appropriate action on Resolution and Order to Accept Offer to Purchase Tax Re-Sale of Property, described as approximately 5.45 Acres in Abstract 243, Fort Bend County, Precinct 1.
6. Take all appropriate action on the joint submission of the Phase II MS4 Annual Report Form for Permit No. STW/TXR040383/RP on behalf of Fort Bend County and the Fort Bend County Drainage District, for the Fort Bend County Storm Water Quality Coalition, and record same into Minutes.
7. Take all appropriate action on Amendment of Pipeline Easement Agreement with Kinder Morgan Texas Pipeline, LLC to allow the transportation of additional products, Precinct 2.
8. Take all appropriate action on Agreement for Temporary Working Space with Kinder Morgan Texas Pipeline, LLC granting right to use a portion of land in conjunction with pipeline work, Precinct 2.

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9. 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 on Friday, October 21, 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).

FILED FOR RECORD  
NO \_\_\_\_\_ TIME 11:22 A.M.  
P.M.

OCT 21 2011 SF

  
County Clerk Fort Bend Co. Texas