

November 22, 2011

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, NOVEMBER 22, 2011
1:00 O'CLOCK P.M.**

AGENDA

1. Call to Order.
2. Set Public Meeting to receive input for a Flood Protection Planning Study on Gapps Slough, in Precinct 1, to be conducted in cooperation with the Texas Water Development Board on Tuesday, December 6, 2011, at 6:30 p.m. in the 1st Floor Meeting Room at the George Memorial Library, 1001 Golfview Drive in Richmond, Texas.
3. Take all appropriate action on the First Amendment to the Tax Abatement Agreement between Fort Bend County Drainage District and CLB, Inc.; assignment to CLB Buffalo Run, LLC, as Owner.
4. Take all appropriate action on the Tax Abatement Agreement between the Fort Bend County Drainage District, ELI.FIN Development, Inc., as Owner, and OMB Valves, Inc., as Lessee.
5. Take all appropriate action to rescind action item on Agenda Item 7 from Drainage District meeting held on October 25, 2011, approving the Amendment of Pipeline Easement with Kinder Morgan Texas Pipeline, LLC to allow the transportation of additional products, Precinct 2, due to omitted product.
6. Take all appropriate action on Amendment of Pipeline Easement Agreement between Fort Bend County Drainage District and Kinder Morgan Texas Pipeline, LLC to allow transportation of additional products, Precinct 2.
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, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, November 18, 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).

FILED FOR RECORD
NO _____ TIME 2:25 AM
P.M.

NOV 18 2011


County Clerk Fort Bend Co. Texas