

December 13, 2011

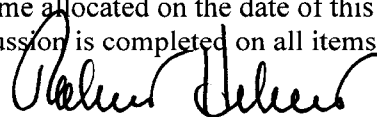
FILED FOR RECORD
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Aimee Wilson
County Clerk Fort Bend Co. Texas

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, DECEMBER 13, 2011
1:00 O'CLOCK P.M.**

AGENDA

1. Call to Order.
2. Take all appropriate action to cast votes by the Fort Bend County Drainage District for a Member of the Board of Directors of Fort Bend Central Appraisal District, and to adopt Resolution stating same, pursuant to Section 6.03 (k) of the Texas Tax Code, for a term of office from January 1, 2012 through December 31, 2013.
3. Take all appropriate action to authorize the purchase of three (3) tractors from John Deere Company, utilizing Buy Board Contract TASB 373-11. (Fund: Drainage)
4. Take all appropriate action to authorize the purchase of one (1) dump truck from East Texas Mac Sales, LLC utilizing Houston-Galveston Area Council Contract HT11-09A. (Fund: Drainage)
5. Take all appropriate action on Agreement for Temporary Working Space between Fort Bend County Drainage District and Kinder Morgan Texas Pipeline, LLC, granting the right to use a portion of land in conjunction with pipeline work.
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, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, December 9, 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 Fort Bend County Drainage District Board of Directors 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.