

December 20, 2011

FILED FOR RECORD
NO. _____ TIME 1:17 A.M.
P.M.

DEC 16 2011 SF

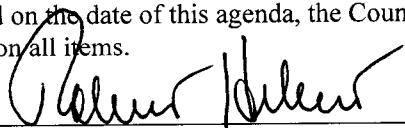
Shirley Wilson
County Clerk Fort Bend Co. Texas

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, DECEMBER 20, 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 Monday, January 9, 2012, at 6:30 p.m. in the 1st Floor Meeting Room at the George Memorial Library, 1001 Golfview Drive in Richmond, Texas.
3. Accept Monthly Reports for May and June 2011.
4. Approve transfer in the amount of \$300,000 as detailed on Auditor's form dated December 13, 2011, to transfer surplus FY 2011 funds to Drainage District Capital Projects.
5. Take all appropriate action to accept revisions to the Fort Bend County Drainage Criteria Manual.
6. Take all appropriate action to authorize the purchase of one (1) replacement vehicle, Vehicle 6, from Classic Chevrolet, for an amount of \$19,295.75, one (1) replacement vehicle, Vehicle 11, from Grapevine Dodge, for an amount of \$39,490.00 and one(1) replacement vehicle, Vehicle 12, from Grapevine Dodge, for an amount of \$42,701.00, pursuant to Bid 12-014. (Fund: Drainage District)
7. Record into Minutes the 10/20 Year Write Off of Property Taxes for Fort Bend County Drainage District as submitted by the Office of Patsy Schultz.
8. 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 16, 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 Board of Directors of the Fort Bend County Drainage District 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).