

March 22, 2011

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, MARCH 22, 2011
1:00 O'CLOCK P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Morrison.
3. Approve minutes of regular meeting held on March 8, 2011.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
 - A. Acceptance of the traffic control plan for Middlespring Lane, West of Spring Green Boulevard Street Dedication, and Spring Green Boulevard at Cinco Ranch Boulevard, Precinct 3.
 - B. Acceptance of the traffic control plan for Rose Ranch, Section 1, Precinct 1.

CONSENT AGENDA ITEMS 6 - 26:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **AgriLife Extension Office : Sandra Fry to Phoenix, Arizona, June 21-26, 2011, to attend the 102nd Annual American Association of Family & Consumer Sciences Conference. (Fund: AgriLife Extension Office)**
 - B. **Office of Emergency Management : Jeff Braun and Miles Tollison to San Fransisco, California, June 19-24, 2011, to attend the 2011 National UASI and Homeland Security Conference. (Fund: UASI Regional Planning Grant)**

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7. **COUNTY JUDGE:**

- A. **Approve request for Historic Site Property Tax Exemption for Morton Lodge, No. 72, located at 211 Morton Street in Richmond, Texas, for tax year 2011.**
- B. **Accept and authorize County Judge to sign the Cooperative Agreement between Fort Bend County and the U. S. Environmental Protection Agency for State and Tribal Assistance Grant (STAG) appropriations authorized by the Consolidated Appropriations Act of 2008 for Water Infrastructure Improvement Assistance in the amount of \$869,091.00 for the project period of March 3, 2011 through January 30, 2014, with a local contribution of \$391,091.00 provided by Fort Bend County Fresh Water Supply District No. 1.**

8. **COMMISSIONER, PCT. 3:**

Approve Project Agreement between Fort Bend County and Fort Bend Independent School District to provide assistance with widening Plantation Drive from Bullhead Bayou to Harlem Road, County expenditure not to exceed \$15,000.00. (Fund: Road & Bridge)

9. **AUDITOR:**

Accept the Fort Bend County Comprehensive Annual Financial Report for the year ended September 30, 2010; audited by Sandersen Knox & Co.

10. **BUDGET & FINANCE/BUDGET TRANSFERS:**

- A. **Commissioner, Pct. 3 : Approve transfer in the amount of \$750 from Fees into Information Technology to allocate funds for purchase of software upgrades required for three computers.**
- B. **District Clerk : Approve transfer in the amount of \$1,900 from Fees into Information Technology to allocate funds for purchase of two scanners.**
- C. **Health & Human Services : Approve transfer in the amount of \$6,150 as detailed on Director's form to allocate funds into correct line item for local health authority professional services.**

11. **COMMUNITY DEVELOPMENT:**

- A. **Approve payment of Invoice #20109 in the amount of \$497.00 to Geotest Engineering, Inc. for materials testing regarding the City of Kendleton Wastewater Treatment Plant. (Fund: Community Development Block Grant)**

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- B. **Approve payment of Invoice #WHX16400-031111 in the amount of \$237.93 to Jacobs Engineering Group for engineering services regarding the City of Kendleton Wastewater Treatment Plant. (Fund: Community Development Block Grant)**
- 12. **CONSTABLE, PCT. 4:**

Record into Minutes the 2010 Racial Profiling Report for the Office of Constable, Precinct 4, pursuant to Code of Criminal Procedure, Articles 2.131 - 2.138.
- 13. **ENGINEERING:**
 - A. **Approve Change Order No. 1 to the Agreement between Fort Bend County and Aranda Brothers Construction to decrease the total contract sum by \$24,170.00 regarding the Old Richmond Road over Red Gully Bridge Expansion, Precinct 4. (Fund: 2000 Mobility Bonds)**
 - B. **Approve payment of Invoice No. 3 (Final), Pay Estimate No. 3, in the amount of \$72,352.60 to Aranda Brothers Construction regarding Bridge Replacement at Old Richmond Road over Red Gully, Precinct 4. (Fund: 2000 Mobility Bonds)**
 - C. **Approve payment of Invoice No. 045986 (Pay Estimate No. 3) in the amount of \$592.30 to Paradigm Consultants, Inc. regarding materials testing for the expansion of Williams Way Boulevard, Phase I, from Pilgrim to Ransom Road, Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
 - D. **Approve payment of Invoice No. T190656 (Pay Estimate No. 12) in the amount of \$13,553.63 to Terracon regarding Greenbusch Road, Phase I (from Katy Flewellen Road to Shadow Forest), Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
 - E. **Approve payment of Invoice No. 102402 (Pay Estimate No. 2) in the amount of \$146,898.00 to Hassell Construction Company regarding Williams Way Boulevard, Phase I (from Ransom Road to Pilgrim), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
 - F. **Approve payment of Invoice No. 26997 in the amount of \$33,358.49 to Landtech Consultants, Inc. regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
 - G. **Approve payment of Invoice No. 37900 (Pay Estimate No. 5) in the amount of \$50,910.75 to CLR, Inc. regarding Burney Road, Mobility Bond Project #719, Precinct 3. (Fund: 2007 Mobility Bonds)**
 - H. **Approve payment of Invoice No. 6561 (Pay Estimate No. 28) in the amount of \$15,306.30 to Othon, Inc. regarding expansion of Williams Way Boulevard, formerly known as Ransom Road, from River Park to Main Street in Fort Bend County and City of Richmond, Texas), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**

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- I. **Approve payment of Invoice No. 3743 in the amount of \$20,720.00 to Property Acquisition Services, Inc. (PAS) for various right of way acquisition services within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- J. **Approve payment of Invoice No. 211079 (Pay Estimate No. 35) in the amount of \$5,665.62 to Klotz Associates for actual labor rates regarding Fort Bend County Mobility Bond Projects located within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- K. **Approve payment of Invoice No. 49308 (Pay Estimate No. 19) in the amount of \$38,965.65 to Burk- Kleinpeter, Inc. regarding the expansion of Trammel Fresno Road, Mobility Bond Project #746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**
- L. **Approve payment of Invoice No. 20110579 (Pay Estimate No. 13) in the amount of \$8,745.45 to LJA Engineering & Surveying, Inc. regarding the extension of South Post Oak Blvd., and the reconstruction of McKeever Road, Mobility Bond Project #763, Precinct 1. (Fund: 2007 Mobility Bonds)**
- M. **Approve payment of Invoice No. 201102-115 (Pay Estimate No. 5) in the amount of \$41,602.05 to Durwood Greene Construction Company regarding the extension of South Post Oak Blvd. and the reconstruction of McKeever Road, Mobility Bond Project #763, Precinct 1. (Fund: 2007 Mobility Bonds)**
- N. **Approve payment of Invoice No. 201102-106 (Pay Estimate No. 10) in the amount of \$154,797.39 to Durwood Greene Construction Company regarding improvements to Katy Flewellen Road, Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)**
- O. **Approve application from Identity Homes to construct a driveway tie-in onto Preston Park, Precinct 1.**
- P. **Approve application from Devon Street Homes to construct driveway tie-ins onto Roycroft Lane and Pond Arbor Path, Precinct 3.**
- Q. **Approve application to Debo Homes, LLC to construct a driveway tie-in onto South Bridlewood Court, Precinct 1.**
- R. **Approve application from D&R Utilities, Inc. to bore under Avenue E with fiber optic cable, Precinct 2.**
- S. **Approve application from AT&T Texas to bore under Foster Island Drive, Pct. 3.**
- T. **Approve application from Identity Homes to construct a driveway tie-in onto Knoll Oak, Precinct 1.**

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- U. Approve application from Lennar Homes to construct two driveway tie-ins onto Preston Park, Precinct 1.
- V. Approve the plat for Saddlespur, Precinct 3.
- W. Approve plat for the roads within Firethorne West, Section 4, Precinct 3.
- X. Approve plat for the lots within Firethorne West, Section 4, Precinct 3.
- Y. Approve plat for the roads within Bonbrook Plantation North, Section 4, Precinct 1.
- Z. Approve plat for the lots within Bonbrook Plantation North, Section 4, Precinct 1.
- AA. Accept the streets in Cinco Ranch Southwest, Section 30, specifically linear feet (LF): Deermeadow Falls Lane 647.90 LF; Robillard Springs Lane 2,111.64 LF; Guthrie Ridge Lane 2,279.95 LF; and Middlewood Manor Lane 634.54 LF; for a total of 5,674.03 LF; and release Bond #SU5024647 in the amount of \$539,210.00, Precinct 3.
- BB. Set public hearing on the traffic control plan for Cinco Ranch Southwest, Section 30, Precinct 3. *(Tuesday, April 26, 2011, at 1:00 p.m.)*
- CC. Set public hearing on the revised traffic control plan for Bellaire Boulevard, from Canal Road to FM 723, to establish school zones for Westlake Lutheran Academy School, Precinct 3. *(Tuesday, April 26, 2011, at 1:00 p.m.)*
- 14. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**
 - A. Pay Application No. Eight (8) in the amount of \$27,472.50 to Crain Group, LLC for Construction Services regarding the expansion of Office of Emergency Management;
 - B. Pay Application No. 001 and Pay Application No. 002 for an amount totaling \$200,500.00 to Imperial Woodwork, Inc. for furniture, fixtures and equipment costs associated with the Justice Center;
 - C. Pay Application No. 21 in the amount of \$2,414,910.00 to JE Dunn South Central, Inc. for Construction Services regarding the Justice Center ;
 - D. Pay Application No. 7 in the amount of \$107,952.60 to Turner Construction for Design and Construction Services regarding renovations to the Sheriff Communication Center;
 - E. Pay Application No. Five (5) to EE Reed Construction, L.P. in the amount of \$352,290.00 for Construction Services regarding the University Branch Library in Sugar Land.

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15. **FIRE MARSHAL:**

Approve and record into Minutes the Texas Official Bond and Oath for Fire Investigator Jeffrey Wayne Brownson effective April 28, 2011 through April 28, 2012.

16. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed these items at their regular Board meeting held on March 16, 2011, and makes the following recommendations to Commissioners Court:**

- A. **Approve renewal of Directors and Officers liability insurance and Directors and Consultants Bonds with SIG/McDonald & Wessendorff Insurance in the amount of \$6,015.00 effective for one year.**
- B. **Approve proposal from BIO Landscape & Maintenance, Inc. for brush removal at a Fort Bend Parkway detention pond in the amount of \$4,280.00.**
- C. **Approve Supplemental Engagement by the Fort Bend County Toll Road Authority with Allen Boone Humphries Robinson LLP, for legislative services in the amount of \$32,500.00.**
- D. **Approve Supplemental Agreement No. 8 to Engineering Services Agreement between Fort Bend County Toll Road Authority and Brown & Gay Engineers, Inc. for additional surveying services for Fort Bend Parkway, Segment B in the amount of \$12,000.00.**
- E. **Approve Supplemental Agreement No. 9 to Engineering Services Agreement between Fort Bend County Toll Road Authority and Brown & Gay Engineers, Inc. for additional surveying services for Fort Bend Parkway, Segment B-3, in the amount of \$35,929.00.**

17. **FORT BEND GRAND PARKWAY TOLL ROAD ASSOCIATION: The Board of Directors of Fort Bend Grand Parkway Toll Road Association (GPTRA) reviewed these items at their regular meeting held on March 16, 2011, and makes the following recommendations to Commissioners Court:**

- A. **Approve Supplemental Engagement by the Grand Parkway Toll Road Authority with Allen Boone Humphries Robinson LLP, for legislative services in the amount of \$32,500.00.**
- B. **Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Tejas Surveying, Inc. for additional excavating and surveying services regarding Segment D in the amount of \$3,410.00.**

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- C. **Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Kellogg Brown & Root Services, Inc. for additional design services related to pavement drainage for Section 1, (overpass at River Park), of Grand Parkway Segment D Project in the amount of \$60,056.70.**
- 18. **HEALTH & HUMAN SERVICES:**
 - A. **Approve the Full Release and Agreement for Usage of County Property for use of the Rosenberg Annex parking lot on April 4, 2011, for a mobile clinic for the Spay-Neuter Assistance Program.**
 - B. **Emergency Medical Service : Approve renewal of Mutual Aid Agreement between Fort Bend County and City of Pearland, effective October 1, 2010 through September 30, 2012.**
- 19. **HUMAN RESOURCES:**

Approve request for withdrawal of 160 hours from the Shared Sick Leave Pool for employee of Road & Bridge, Position No. 6111-0079.
- 20. **LIBRARY:**

Approve Amended Schedule F to the Polaris Integrated Library System Agreement approved by Commissioners Court on February 22, 2011, Agenda Item 29 U.
- 21. **PARKS DEPARTMENT:**

Approve the addition of Dew House Heritage Museum, located in Kitty Hollow Park, and Barbara Jordan Community Center, located in Needville, to the Rental Application for Fort Bend County facilities.
- 22. **PUBLIC TRANSPORTATION:**

Approve and submit FY 2011 Certifications and Assurances to the Texas Department of Transportation for FY 2011 Federal Transportation funding to be received from Texas Department of Transportation.
- 23. **PURCHASING:**

Authorize advertising for requests for proposals for ethernet service for Justice Center.

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24. **SHERIFF'S OFFICE:**

Authorize extension of the grant period for Grant Number G09HN0010A, (prior Grant Number I8PHNP540Z), for the High Intensity Drug Trafficking Area (HIDTA) Grant, administered through the Sheriff's Office, through December 31, 2011.

25. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the Summary Monthly Report of Property Taxes collected in February, 2011 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.

26. **TREASURER:**

Approve Monthly Report submitted by the County Treasurer for February, 2011, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §114.026.

27. **COMMISSIONER, PCT. 1:**

- A. Take all appropriate action on Resolution by Fort Bend County in Support of President Obama's Budget for the Clear Creek Federal Flood Control Project Item for the U.S. Army Corp of Engineers General Reevaluation Report on Clear Creek.
- B. Take all appropriate action on the reappointment of Gary Pochyla, Linda Jacks, and Charles Herder as Directors of the Fort Bend County Levee Improvement District No. 6, for term of four years, effective June 5, 2011 through June 5, 2015.
- C. Take all appropriate action on request by David Gura to waive penalty and interest totaling \$630.21 on property taxes for tax year 2010, Precinct 1.
- D. Take all appropriate action on request by Harold G. Willrich to waive penalty, interest and collection fees totaling \$2,120.97 on property taxes for tax years 2008 and 2009.

28. **COMMISSIONER, PCT. 3:**

- A. Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and Waterview Estates Owner's Association, Inc., to be provided by the Sheriff's Office, effective through September 30, 2011.
- B. Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation for public projects known as the Katy Gaston Road Widening Project and the FM 1093 Widening Project.

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29. COMMISSIONER, PCT. 4:

- A. Take all appropriate action on request by Eric Dalvandi to waive penalty and interest totaling \$818.46 on property taxes for tax year 2010, Precinct 4.
- B. Take all appropriate action on request by Dien Nguyen to waive penalty and interest totaling \$393.81 on property taxes for tax year 2010, Precinct 4.
- C. Take all appropriate action on Operations Agreement for the Fort Bend County Library at University of Houston System in Sugar Land.

30. CONSTABLE, PCT. 4:

Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and First Colony Community Services Association, Inc., effective through September 30, 2011.

31. ELECTIONS ADMINISTRATION:

Take all appropriate action on Joint Election Agreements between Fort Bend County and the following political subdivisions to conduct elections on May 14, 2011: Fort Bend Independent School District, Lamar Consolidated Independent School District; Needville Independent School District, Stafford Municipal School District, City of Arcola, City of Beasley, City of Fulshear, City of Meadows Place, City of Missouri City, City of Needville, City of Rosenberg, City of Simonton, City of Sugar Land, Village of Fairchilds, Fort Bend County Water Control & Improvement District No. 2, and Fort Bend County Levee Improvement District No. 10.

32. ENGINEERING:

Take all appropriate action on First Amendment to the Interlocal Agreement between Fort Bend County and City of Richmond for Improvements to Lamar Drive, increasing the cost by \$632,000 for a total project cost not to exceed \$2,632,000; Mobility Bond Project No. 22, Precinct 1. (Fund: 2000 Mobility Bonds)

33. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Change Order No. 002 to the Agreement between Fort Bend County and Crain Group, LLC., for additional construction services in the amount of \$5,896.00 regarding renovations to the Jane Long Annex, for a total project cost not to exceed \$958,908.60. (Fund: Facility Bond Project)
- B. Take all appropriate action on Change Order No. 001 to the Agreement between Fort Bend County and Crain Group, LLC., for additional construction services in the amount of \$24,886.75 regarding the Office of Emergency Management expansion, for a total project cost not to exceed \$576,450.57. (Fund: Capital Improvement Project)

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34. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed this item at their regular Board meeting held on March 16, 2011, and makes the following recommendation to Commissioners Court:

Approve proposal from Ergonomic Transportation Solutions, Inc. in the amount of \$11,696.12 for Phase I of Preliminary Feasibility Study for proposed new crossing over Brazos River along the extension of McCrary Road, from FM 359 to US 90A.

35. HEALTH & HUMAN SERVICES:

Clinical Health Services : Take all appropriate action on Renewal Interlocal Application for Immunization Program Funds, and authorize submission to the Texas Department of State Health Services for FY 2012, with no cash match required by Fort Bend County.

36. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on the amended 2010 Sub-Recipient Award Agreement between Fort Bend County and the Texas Department of Public Safety for Department of Homeland Security, Urban Area Security Initiative (UASI) grant funds for the period of August 1, 2010 through July 31, 2012, with no cash match required by Fort Bend County.

37. PURCHASING:

- A. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Phonoscope, for Internet Services, pursuant to RFP #10-086, for additional service in an amount not to exceed \$1,800.00 per month. (Fund: Information Technology, Fees)
- B. Take all appropriate action on Public Health Volunteer Coordination Contract in an amount not to exceed \$50,000.00 for Fort Bend County to participate in the Homeland Preparedness Project through March 31, 2012. (Fund: Office of Emergency Management, UASI Grant)
- C. Take all appropriate action to authorize renewal of online service from sole provider, EBSCO Information Services, for Career Library Online Databases in an amount not to exceed \$8,000.00 effective through January 31, 2012. (Fund: Library, Office Supplies)
- D. Take all appropriate action on Techshare Resource Sharing Addendum 4 for the Common Integrated Justice System (CIJS) Court Administration System between Fort Bend County and the Texas Conference of Urban Counties for an amount not to exceed \$218,483.00 effective through September 30, 2011. (Fund: Project Rawhide)
- E. Take all appropriate action to authorize the purchase of one (1) Fusion vehicle from Helfman Ford, pursuant to Bid #07-003, for Community Supervision & Corrections Department (CSCD). (Fund: CSCD)
- F. Take all appropriate action on request to add the Sienna Library to Bid #10-003 for HVAC maintenance for the amount of \$2,468.00 per month. (Fund: Library)

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- G. Take all appropriate action on request to cancel Section 2 of Bid #11-008 for Traffic Signs with Ibis Signs, for failure to perform and authorize re-advertisement for bids.
 - H. Take all appropriate action on request for price increase from Apache Oil, pursuant to Bid #11-010, for Hydraulic Oil AW 68 and Grease Ultra-Duty EP2 products.
 - I. Take all appropriate action on Bid #11-045 to provide and install Voice and Data Cabling.
 - J. Take all appropriate action on Bid #11-046, Term Contract for Thermoplastic Traffic Coating on various roads.
 - K. Take all appropriate action on Bid #11-048 for the purchase of Forklifts.
 - L. Take all appropriate action on RFP #11-049 for Drug Testing Systems for Juvenile Probation.
38. ROAD & BRIDGE:
- Take all appropriate action on the Agreement between Fort Bend County and Houston-Galveston Area Council (H-GAC) for the Clean Cities/Clean Vehicles Program effective March 1, 2011 through February 29, 2012.
39. SHERIFF'S OFFICE:
- A. Take all appropriate action on submission of the grant application to the Office of the Attorney General, Crime Victims Services Division for the Victim Coordinator Liaison Grant (VCLG) effective September 1, 2011 through August 21, 2013, with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the Application.
 - B. Take all appropriate action on the Agreement between Fort Bend County and Project Lifesaver International, for membership in the Project Lifesaver program, with training cost provided by Katy Autism Group.
40. Approve Bills.
41. Ratify the release of time-sensitive bills by Auditor on March 17, 2011.
42. Authorize County Auditor to pay and release time sensitive bills on March 31, 2011, to be ratified by Commissioners Court on April 5, 2011.

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43. WORKSHOP:

Receive information regarding medical expenses for inmates of the Fort Bend County Jail.

44. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

- A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Litigation: LGI Homes - Sunrise Meadows.

- B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Property: 5 acres on FM 2218, Precinct 1.

45. Reconvene Open Session and consider taking action on the following matters:

- A. § 551.071. Consultation With Attorney.

Litigation: LGI Homes - Sunrise Meadows.

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B. § 551.072. Deliberation Regarding Real Property.

Property: 5 acres on FM 2218, Precinct 1.

46. 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 at 1:44 p.m., by dn and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, March 18, 2011, by Donna Ospina. 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

TIME 1:44 P.M.

MAR 18 2011



County Clerk Fort Bend Co. Texas