

April 5, 2011

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, APRIL 5, 2011
1:00 O'CLOCK P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Prestage.
3. Approve minutes of regular meeting held on March 22, 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. Approve vacation of plat titled Aliana Binion Lane Cloudy Mills Road to West Airport STD, located in Precinct 4.
 - B. Acceptance of the traffic control plan for Silver Ranch, Section 3.

CONSENT AGENDA ITEMS 6 -17:

6. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Health & Human Services : Kaye Reynolds to Washington, D.C., June 7-9, 2011, to attend the American Public Health Association (APHA) Affiliate President's-Elect Meeting, with travel sponsored by the Association. (Fund: Health & Human Services, Travel)**
 - B. **Health & Human Services : David Aaron, Mary Fuglaar, and Alice Hallgren, to Atlanta, Georgia, July 25-28, 2011, to attend the Strategic National Stockpile Summit. (Fund: Health & Human Services Grant)**
 - C. **Public Transportation : Approve change in name of traveler from Gregory Wilson to Henry Bertholf to Boca Raton, Florida, April 16-21, 2011, to attend the Trapeze Software Users Conference. (Fund: Public Transportation, Travel)**

April 5, 2011

- D. Public Transportation : Approve change in name of traveler from Christina Bune to Tennille Jones to St. Paul, Minnesota, April 11-13, 2011, to attend the National Transit Institute Disadvantaged Business Enterprise training program. (Fund: Public Transportation, Grants)
- E. Risk Management : Wyatt Scott to Portland, Oregon, June 5-8, 2011, to attend the National Public Risk Management Association (PRIMA) 2011 Annual Conference. (Fund: Risk Management)
- F. Sheriff's Office : Ratify travel by B. Marcus and W. Worsham to Cincinnati, Ohio, March 23-24, 2011, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
- G. Sheriff's Office: Ratify travel by J. Hernandez to Raymond, Mississippi, March 28-29, 2011, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
- H. Sheriff's Office: Ratify travel by H. Knight to Lake Charles, Louisiana, on March 30, 2011, for extradition of prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
- I. Sheriff's Office : S. Soland and R. Powell to Wilmington, Ohio, April 11-13, 2011, to pick up rapid deployment vehicle from manufacturer. (Fund: Sheriff, Enforcement, Travel)
- 7. **COUNTY JUDGE:**

Authorize County Judge to sign, on behalf of Commissioners Court, the Management Representation Letter to Sandersen Knox & Co., L.L.P. for their audit of the Fort Bend County Comprehensive Annual Financial Report for the year ended September 30, 2010, accepted by Commissioners Court on March 22, 2011.
- 8. **COMMISSIONER, PCT. 1:**

Approve Project Agreement between Fort Bend County and City of Rosenberg to provide assistance with repairs to the existing Canoe/Kayak Launch Site along the Brazos River at City-owned Community Park, County expenditure not to exceed \$1,200.00. (Fund: Road & Bridge)
- 9. **BUDGET & FINANCE/BUDGET TRANSFERS:**
 - A. Commissioner, Pct. 4 : Approve transfer in the amount of \$462 from Travel into Information Technology to allocate funds for purchase of a replacement computer.
 - B. Fairgrounds : Approve transfer in the amount of \$300 from Fees into Information Technology to allocate funds for purchase of a printer for Reservations Office at Fairgrounds.

April 5, 2011

- C. Mail Center : Approve transfer in the amount of \$491 from Office Supplies into Information Technology to allocate funds for purchase of Microsoft license upgrades.
 - D. Records Management : Approve transfer in the amount of \$1,200 from line items detailed on Records Management Officer's form dated March 22, 2011, into Information Technology to allocate funds for purchase of Microsoft license upgrades and purchase of monitor.
 - E. Tax Assessor/Collector : Approve transfer from Special Inventory Tax account in the amount of \$2,632 from Information Technology into Fees and Services to allocate funds for purchase of extended warranty for computer.
10. **COMMUNITY DEVELOPMENT:**
- A. Approve payment of Invoice No. 10-11-007 and Invoice No. 11-01-010 for an amount totaling \$22,200.00 to Kelly Kaluza & Associates, Inc. for the City of Richmond Lift Station Generator project. (Fund: Community Development Block Grant, Disaster Recovery - Hurricane Ike)
 - B. Approve payment of Invoice No. 58732-1 and Invoice No. 58783-2 for an amount totaling \$6,300.00 to R.G. Miller Engineers for engineering services regarding the City of Rosenberg Lift Station Manual Transfer Switches. (Fund: Community Development Block Grant, Disaster Recovery - Hurricane Ike)
11. **ENGINEERING:**
- A. Approve payment of Invoice No. 11302010 in the amount of \$632,000.00 to City of Richmond regarding improvements to Lamar Drive, Mobility Bond Project #22, Precinct 1. (Fund: 2000 Mobility Bonds)
 - B. Approve payment of Invoice No. 211560109 (Pay Estimate No. 8) in the amount of \$42,504.75 to Huitt-Zollars, Inc. regarding the expansion of Falcon Landing Blvd. (from Greenbusch to Katy-Gaston), Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)
 - C. Approve payment of Invoice No. 6594R (Pay Estimate No. 29) in the amount of \$20,579.56 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 Richmond, Texas), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)
 - D. Approve payment of Invoice No. C3X41400-16 (Pay Estimate No. 16) in the amount of \$2,540.28 to Jacobs Engineering Group, Inc. regarding Katy-Gaston Road (from Cinco Ranch to FM 1093), Mobility Bond Project #733, Precinct 3. (Fund: 2007 Mobility Bonds)

April 5, 2011

- E. Approve payment of Invoice No. 39447 in the amount of \$4,250,000.00 to the City of Sugar Land regarding road improvements to University Boulevard, Mobility Bond Project #723, Precinct 4. (Funds: 2007 Mobility Bonds)
- F. Approve payment of Invoice No. 11-01-2-631 (Pay Estimate No. 33) in the amount of \$150.00 to Percheron Acquisitions, LLC, regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: Right of Way)
- G. Approve payment of Invoice No. 11-2-1-631 (Pay Estimate No. 34) in the amount of \$2,657.36 to Percheron Acquisitions, LLC regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: Right of Way)
- H. Approve payment of Invoice No. 11-02-2-631 (Pay Estimate No. 35) in the amount of \$325.00 to Percheron Acquisitions, LLC regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: Right of Way)
- I. Approve payment of Invoice No. 11-03-1-631 (Pay Estimate No. 36) in the amount of \$1,650.00 to Percheron Acquisitions, LLC regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: Right of Way)
- J. Approve application from Centerpoint Entex to bury 12-inch steel natural gas main along Cinco Ranch Blvd., Precinct 3.
- K. Approve application from AT&T Texas to bury cable along Cummings, Precinct 1.
- L. Approve application from Devon Street Homes to construct driveway tie-ins onto Dahlia Brookway, Treemont Fair Court, Jay Thrush Drive, Sandal Grove, Roycroft Lane, Precinct 3.
- M. Approve application from Devon Street Homes to construct driveway tie-ins on Heartland Grove Drive, and Kincaid Falls Court, Precinct 3.
- N. Approve the release of Performance Bond #5068179 in the amount of \$5,000.00 to C&E Operating for completion of work on Dipple Lehmann, Permit #83721, Pct. 1.
- O. Approve release of Cashier's Check #9494111209 in the amount of \$5,000.00 to Ryland Homes for completion of work on Miramont Drive, Permit #83759, Pct. 1.
- P. Approve release of cashier's check #9494110442 in the amount of \$5,000.00 to Ryland Homes for completion of work on Watford Bend, Permit #83755, Precinct 1.
- Q. Approve release of Cashier's Check #9494110440 in the amount of \$5,000.00 to Ryland Homes for completion of work on Watford Bend, Permit #83757, Precinct 1.
- R. Approve release of cashier's check #9494110441 in the amount of \$5,000.00 to Ryland Homes for completion of work on Wembley Way, Permit #83756, Precinct 1.

April 5, 2011

- S. Approve release of cashier's check #9494110439 in the amount of \$5,000.00 to Ryland Homes for completion of work on Wembley Way, Permit #83754, Precinct 1.
- T. Approve release of performance bond #5070973 in the amount of \$5,000.00 to Wave Media Telecom for completion of work on Mason Road, Permit #83736, Precinct 3.
- U. Accept replacement bond #SB016000409 in the amount of \$281,260.00 for Cinco Ranch Southwest, Section 46, due to partial replat within Section 54, Precinct 3.
- V. Approve the release of bond #SB016000083 in the amount of \$395,750.00 for Cinco Ranch Southwest, Section 46, Precinct 3.
- W. Approve the plat for Cinco Ranch Southwest, Section 46 Partial Replat No. 1, Precinct 3.
- X. Approve plat for the roads within Cinco Ranch Southwest, Section 54, Precinct 3.
- Y. Approve plat for the lots within Cinco Ranch Southwest, Section 54, Precinct 3.
- Z. Approve the plat for Ranch Point Drive and Cinco Ranch Southwest Lift Station Site No. 4, Precinct 3.
- AA. Approve the plat for Ranch Point Drive North of Fry Road STD, Precinct 3.
- BB. Approve the plat for Cinco Ranch Southwest, Section 39 Partial Replat No. 1, Precinct 3.
- CC. Approve the plat for Parkway Lakes Shops, Section 4, Precinct 3.
- DD. Approve the plat for Katy Independent School District (KISD) Elementary School No. 23 and Support Facility Partial Replat, Precinct 3.
- EE. Set public hearing for Aliana West Airport Boulevard, State Highway 99 to FM 1464 STD, Replat No. 1, Precinct 4. *(Tuesday, May 10, 2011, at 1:00 p.m.)*
- 12. **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. Invoice No. 23 in the amount of \$11,798.89 to Bailey Architects for Architectural Services regarding the University Branch Library in Sugar Land;
 - B. Pay Application No. 2 in the amount of \$11,732.10 to Evans Construction for Design/Build services regarding the Animal Services Satellite project;

April 5, 2011

- C. Pay Application No. 20 in the amount of \$25,000.00 to Brookstone, LP for Construction Services regarding the Sienna Library;
 - D. Pay Application No. 6 in the amount of \$45,625.00 to Burton Construction Co. for Construction Services regarding expansion of the Justice of the Peace, Precinct 2 Facility.
13. **FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION:**
- The Board of Directors of the Fort Bend Flood Control Water Supply Corporation reviewed this item at their regular meeting held on March 23, 2011, and recommends that Commissioners Court authorize payment of invoices for work performed by consultants and/or contractors as listed on the Board Report dated March 23, 2011 for an amount totaling \$15,733.85 regarding Big Creek. (Fund: Big Creek)
14. **HEALTH & HUMAN SERVICES - EMERGENCY MEDICAL SERVICE:**
- A. Approve renewal of Affiliation Agreement between Fort Bend County and Wharton County Junior College to utilize County Emergency Medical Service facilities for education and training purposes through September 30, 2011.
 - B. Approve renewal of First Responder Agreement between Fort Bend County and Fairchilds Volunteer Fire Department effective through September 30, 2011.
15. **PURCHASING:**
- A. Record into Minutes the Bond for Fort Bend County Purchasing Agent Gilbert Jalomo.
 - B. Authorize advertising for bids for traffic signals at the intersections of Beechnut Street at Winkleman Road/Gaines Road, and West Bellfort at Belknap Road.
 - C. Authorize advertising for request for proposals for a moving company.
16. **SHERIFF'S OFFICE:**
- Approve extension of Agreement between Fort Bend County and Bryan Smith dba BPS Professional Services, to continue as Deputy Director for the High Intensity Drug Trafficking Area (HIDTA) program through June 30, 2011, or until grant funds are depleted. (Fund: HIDTA Grant)

17. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on March 22, 2011, for an amount totaling \$8,495.92 for the Office of Patsy Schultz.**
 - B. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on March 29, 2011, for an amount totaling \$16,589.69 for the Office of Patsy Schultz.**
-

18. **COUNTY JUDGE:**

- A. Take all appropriate action An Order of the Commissioners Court Establishing Criteria for the Redistricting of Fort Bend County Political Boundaries.
- B. Take all appropriate action, as required by Texas Health and Safety Code Sec. 437.007, to waive the temporary food permit requirements on Sunday, May 1, 2011, for Lemonade Day participants organized by Prepared 4 Life, for lemonade stands to be located in areas regulated by the Fort Bend County Environmental Department.
- C. Take all appropriate action on request to reappoint Review Committee for the Justice Assistance Grant (JAG) in preparation for the upcoming round of grant opportunities.

19. **COMMISSIONER, PCT. 1:**

Take all appropriate action to acknowledge the non-cash charitable contribution of 12.472 acres of land out of a 211.109 acres of property in the Moses Shipman League, Abstract 86 and Thomas Barnett Survey Abstract 7, Arcola, Precinct 1, Fort Bend County, Texas, from Tejas Avco, Inc. used for the extension of South Post Oak Road and the improvements to McKeever Road.

20. **COMMISSIONER, PCT. 3:**

Take all appropriate action on request by Panna Parikh to waive penalty and interest totaling \$97.85 on property taxes for tax year 2010, Precinct 3.

April 5, 2011

21. COMMISSIONER, PCT. 4:

- A. Take all appropriate action on request by Catherine Holland and Faisal Kalkattawi to waive penalty and interest totaling \$347.85 on property taxes for tax year 2010, Precinct 4.
- B. Take all appropriate action on request by Vera Cheng to waive penalty and interest totaling \$621.13 on property taxes for tax year 2010, for properties located within Precincts 3 and 4.
- C. Take all appropriate action to appoint Allan Harris to the Board of Directors for Fort Bend County Levee Improvement District No. 15, for a term through September 12, 2012, to fill the vacancy created by the resignation of Kevin Matocha.

22. COMMUNITY DEVELOPMENT:

Take all appropriate action on Agreement between Fort Bend County and City of Arcola in the amount of \$161,040.00 for improvements to the City's sanitary sewer system, and authorize County Judge to sign all documents pertaining to the Agreement, which is part of the FY 2010 Consolidated Action Plan approved by Commissioners Court on July 6, 2010. (Fund: Community Development Block Grant)

23. ELECTIONS ADMINISTRATION:

Take all appropriate action on Joint Election Agreement between Fort Bend County and Fort Bend County Water Control & Improvement District No. 3 to conduct elections on May 14, 2011.

24. ENGINEERING:

- A. Take all appropriate action on the Interlocal Agreement between Fort Bend County and City of Richmond for the expansion of Williams Way Boulevard, to relocate an existing water line and force main, along with approximately 6,400 linear feet of 5-foot sidewalks regarding Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)
- B. Take all appropriate to authorize payment by Invoice Transmittal in the amount of \$2,500.00 for professional services regarding the Fort Bend/Cinco Ranch Traffic Signal, without a purchase order, Precinct 3. (Fund: Engineering, Fees)
- C. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Durwood Greene Construction Company to increase the scope of services in the amount of \$19,500.00 regarding the extension of South Post Oak Blvd. and the reconstruction of McKeever Road past West Plantation Drive, Mobility Bond Project #763, Precinct 1. (Funds: 2007 Mobility Bonds)
- D. Take all appropriate action for permanent closure of a portion of Chalford Drive within the Dover Subdivision from Swanfield Drive to the Dead End at Keegans Bayou, Pct. 3.

April 5, 2011

25. HEALTH & HUMAN SERVICES:

Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$15.99 to Sprint for item purchased without a purchase order. (Fund: Health & Human Services, Grant)

26. HUMAN RESOURCES:

Take all appropriate action on request to grant an extension of Involuntary Leave of Absence through June 30, 2011, for employee of Constable Precinct 4, Position No. 5504-0024.

27. INDIGENT HEALTH CARE:

- A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$9,872.82 to Oak Bend Medical Office, Ltd. for rental of office space during the months of March and April 2011 without a Purchase Order, to house the Indigent Health Care Physicians Clinic. (Fund: Indigent Health Care, Rental)
- B. Take all appropriate action to authorize payment by Invoice Transmittal for an amount totaling \$57,500.00 to Oak Bend Medical Group for primary care physician services provided during March and April, 2011 without a purchase order. (Fund: Indigent Health Care, Professional Services)

28. PARKS DEPARTMENT:

Take all appropriate action on the Agreement to apply to Texas Department of Agriculture Food and Nutrition Division for the Summer Food Special Nutrition Program for 2011, and authorize County Judge to sign all documents pertaining to the application.

29. PURCHASING:

- A. Take all appropriate action to authorize the purchase of ancillary furniture for the Justice Center utilizing Texas Multiple Award Schedule agreements, The Cooperative Purchasing Network agreements and General Services Administration agreements, for an amount not to exceed \$1,065,306.66. (Fund: Facility Bond Project)
- B. Take all appropriate action on RFP #11-030 for Baseball Field Lighting at Barker Park.
- C. Take all appropriate action on Bid #11-051 for the purchase of New Fusion Image Intensification Thermal System.
- D. Take all appropriate action on renewal of the Agreement between Fort Bend County and Tiburon, Inc. for software support and maintenance in an amount not to exceed \$173,317.00 effective through October 31, 2011. (Fund: Sheriff's Office)

April 5, 2011

- E. Take all appropriate action on Bid #11-053 for the Purchase and Hauling of Earthen Type Road Materials.
- F. Take all appropriate action on Bid #11-047 for furnishings for the University Branch Library.
- G. Take all appropriate action on Bid #11-031 for the Construction of a Pre-Fabricated Concession Stand for Barker Park.
- H. Take all appropriate action on Change Order No. 1 to the Contract with Construction Rent-A-Fence, Inc. pursuant to Bid #10-077, for additional work at the Barker Park baseball fields in the amount of \$9,435.00. (Fund: Parks Department)
- I. Take all appropriate action to add the Needville Service Center location to the Contract with Royal Protection Group, pursuant to Bid #10-028 for fire sprinkler inspections, anti-backflow inspections, fire alarm monitoring and fire alarm inspections. (Fund: Facilities Management & Planning)
- J. Take all appropriate action to add the Needville Service Center location to the Contract with Casteel, pursuant to Bid #10-028, for fire sprinkler inspections, anti-backflow inspections, fire alarm monitoring and fire alarm inspections. (Fund: Facilities Management & Planning)
- K. Take all appropriate action to authorize renewal of license and maintenance agreements for Novell from SHI Governmental Solutions, Inc., utilizing Department of Information Resources Agreement DIR-SDD-1034, for an amount not to exceed \$51,694.76 effective through August 31, 2011. (Fund: Information Technology)
- L. Take all appropriate action to authorize the purchase and installation of telephone equipment and service from Datavox, Inc. utilizing Department of Information Resources Agreement DIR-SDD-1513, in an amount not to exceed \$761,294.73 for the Justice Center, Jane Long Data Center, and Missouri City Annex. (Fund: Facility Bond Project and Information Technology)
- M. Take all appropriate action to authorize the purchase of five (5) dump trucks from Houston Freightliner utilizing Houston-Galveston Area Council Agreement HT11-09 for the amount of \$104,500.00 each for Road & Bridge. (Fund: Road & Bridge)
- N. Take all appropriate action to authorize the purchase of mobile computer equipment from CDW-G utilizing Department of Information Resources Agreement DIR-SDD-592 for an amount not to exceed \$274,697.50 for the Sheriff's Office. (Fund: Sheriff's Office, Asset Forfeiture)

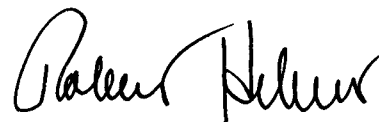
30. SHERIFF'S OFFICE:
 - A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$131,433.31 to Correctional Healthcare for professional services provided to inmates in fiscal year 2010, for which funds were approved by Commissioners Court on March 8, 2011. (Fund: Sheriff, Detention, Professional Services)
 - B. Take all appropriate action on Agreement between Fort Bend County and the Organized Crime Drug Enforcement Task Forces (OCDETF) to accept grant funds in the amount of \$140,616.64 to participate in the strike force/strategic initiative programs effective through September 30, 2011, with no cash match required by Fort Bend County.
31. Approve Bills.
32. Ratify the release of time-sensitive bills by Auditor on March 31, 2011.
33. 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.

Thor Ranch - Spring Green Road at FM 1093.
 - 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.
 1. Katy Gaston Road Widening Project and FM 1093 Widening Project - Grover Tract; Precinct 3.
 2. Discuss appraised value and determine a minimum bid amount for real property to be sold through Sealed-Bid Procedure; Precinct 3.

April 5, 2011

34. Reconvene Open Session and consider taking action on the following matters:
- A. § 551.071. Consultation With Attorney.
Thor Ranch - Spring Green Road at FM 1093.
 - B. § 551.072. Deliberation Regarding Real Property.
 - 1. Katy Gaston Road Widening Project and FM 1093 Widening Project - Grover Tract; Precinct 3.
 - 2. Discuss appraised value and determine a minimum bid amount for real property to be sold through Sealed-Bid Procedure; Precinct 3.
35. 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 1:54 p.m., by A and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, April 1, 2011, by Donna Espina. 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 1:54 AM
PM

APR - 1 2011

Brenda Wilson
County Clerk Fort Bend Co. Texas