

June 26, 2012

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, JUNE 26, 2012  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve transfer in the amount of \$115,702 as detailed on Auditor's form dated June 18, 2012 to amend the budget pursuant to Local Government Code Section 111.0707 and allocate revenue received regarding Upper Oyster Creek.
3. Approve transfer in the amount of \$800,000 as detailed on Auditor's form dated June 20, 2012, to allocate funds for the Big Creek Drop Structure Repair.
4. Approve request for withdrawal of 248 hours from the Shared Sick Leave Pool for employee of the Drainage District, Position No. 6201-0002.
5. Authorize the Chairman of the Drainage District to sign the Sienna Steep Bank Village Section Nine Replat No. 1 as a property owner, Precinct 1.
6. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District and Niagara Bottling, LLC., Precinct 2.
7. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Annual Evaluation - Chief Engineer.

June 26, 2012

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

§ 551.074. Personnel Matters.

Annual Evaluation - Chief Engineer.

9. 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, June 22, 2012. An electronic version of this notice is also posted on the Fort Bend County website: [www.co.fort-bend.tx.us](http://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 1:09 A.M.  
P.M.  
JUN 22 2012 SF  
*Aimee Wilson*  
County Clerk Fort Bend Co. Texas