

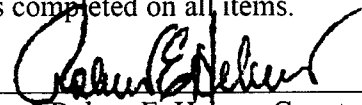
July 3, 2012

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, JULY 3, 2012  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Accept monthly report for May 2012.
3. Approve transfer in the amount of \$84,000 from Lower Oyster Creek Project into Gapps Slough Project to allocate funds as program match.
4. Record into Minutes the 10/20 Write Off of Property Taxes, pursuant to Texas Property Tax Code Section 33.05, for Fort Bend County Drainage District for the Office of Patsy Schultz.
5. Take all appropriate action on Construction Agreement between Fort Bend County Drainage District and Lecon, Inc., pursuant to RFP #12-049, in an amount not to exceed \$3,992,070 for repairs to the Big Creek Drop Structure. (Fund: Drainage District)
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, June 29, 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 1:03 AM  
P.M.

JUN 29 2012 SF