

July 10, 2012

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, JULY 10, 2012
1:00 P.M.**

AGENDA

1. Call to Order.
2. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District, Mission Entrust Investors, L.P, as Owner, and Entrust, Inc., as Lessee.
3. Take all appropriate action to ratify Application to the Texas Water Development Board for Phase II, a drainage study of Gapps Bayou (Slough) Watershed project, and approve the Agreement between Texas Water Development Board and Fort Bend County to accept grant funds in the amount of \$42,000 with a cash match of \$42,000 by Fort Bend County Drainage District for a total project amount of \$84,000 for Phase II of the study. (Fund: Drainage District, Gapps Slough Project)
4. 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, July 6, 2012. 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
NO _____ TIME 1:06 AM
P.M.

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County Clerk Fort Bend Co. Texas