


October 2, 2012

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, OCTOBER 2, 2012  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve FY2013 transfer in the amount of \$542,000 as detailed on Auditor's form dated September 25, 2012 to allocate budgeted funds into capital improvement projects.
3. Approve withdrawal of 12 hours from the Shared Sick Leave Pool for employee of the Drainage District, Position No. 6201-0002.
4. Take all appropriate action on Primary Interlocal Agreement between Fort Bend County Drainage District and City of Sugar Land for certain governmental functions and services on a project by project basis, effective through September 30, 2013.
5. 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 Thursday, September 27, 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.

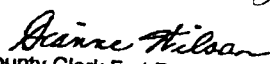
**NOTICE**

**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 1:22 **A.M.**  
**P.M.**  
**SEP 27 2012** SF  
  
County Clerk Fort Bend Co. Texas