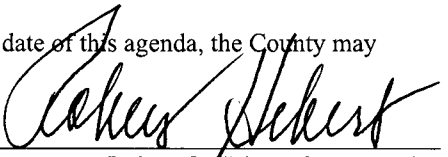


**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, NOVEMBER 6, 2012  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Accept Monthly Report for August 2012.
3. Take all appropriate action on the appointment of David A. Supulveda as representative of the Fort Bend County Drainage District on the Board of Directors for the City of Missouri City Tax Increment Reinvestment Zone No. 3 for a term effective through December 3, 2014.
4. Take all appropriate action on request to reclassify Position Number 6201-0037, Drainage District, from Equipment Operator, Grade 5 of the Operator Skilled Trade Policy Group, to Heavy Equipment Operator, Grade 7 of the Operator Skilled Trade Policy Group, effective November 10, 2012.
5. Take all appropriate action on the Memorandum of Understanding between Fort Bend County, Fort Bend County Drainage District, and Texas Instruments Incorporated regarding approximately seven acre tract of land located in the Telfair development at the northeast corner of the intersection of University Blvd. and Lexington Blvd. for construction of certain improvements to pursue negotiations for an ad valorem tax abatement agreement pursuant to Chapter 312 of the Texas Property Tax Code.
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, November 2, 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 4:40 P.M.  
NOV 02 2012 SF  
  
County Clerk Fort Bend Co. Texas