

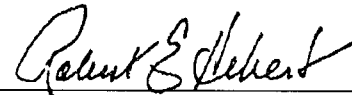
December 11, 2012

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, DECEMBER 11, 2012
1:00 P.M.**

AGENDA

1. Call to Order.
2. Accept Monthly Report for September 2012.
3. Take all appropriate action on the Third Restated as Amended Tax Abatement Agreement between Fort Bend County Drainage District and Ben E. Keith Company, extending the completion time of the Phase 1 improvements from December 31, 2012 to September 1, 2013, Precinct 2.
4. Take all appropriate action on the Interlocal Project Agreement between Fort Bend County Drainage District and First Colony Levee Improvement District No. 2 for maintenance/cleaning of the District's lakes and/or detention ponds, total expenditure not to exceed \$24,000. (Fund: Drainage District)
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 Friday, December 7, 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 1:24 A.M.
P.M.

DEC 07 2012

5F


County Clerk Fort Bend Co. Texas