


December 18, 2012

**NOTICE OF SPECIAL MEETING
FORT BEND COUNTY COMMISSIONERS COURT
FORT BEND COUNTY ASSISTANCE DISTRICT NO. 1
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, DECEMBER 18, 2012
1:00 P.M.**

AGENDA

1. Call to Order.
2. Take all appropriate action on Professional Engineering Services Agreement for Turn Lane Design Improvements between Fort Bend County, Fort Bend County Assistance District No. 1, and Progressive Consulting Engineers, PLLC, Inc. for an amount not to exceed \$166,975; Mobility Bond Project #X23, Precinct 3. (Fund: 2007 Mobility Bonds and Fort Bend County Assistance District No. 1)
3. 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 14, 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 Fort Bend County Assistance District No. 1 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 1:39 A.M.
P.M.

DEC 14 2012

SF


County Clerk Fort Bend Co. Texas