

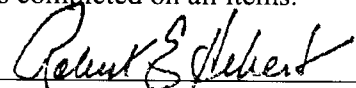
February 26, 2013

**NOTICE OF MEETING**  
**FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS**  
**7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS**  
**TUESDAY, FEBRUARY 26, 2013**  
**1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Take all appropriate action on the Guidelines and Criteria for Granting Tax Abatement Agreements in Reinvestment Zones in Fort Bend County, pursuant to Section 312.002 of the Texas Property Tax Code.
3. Take all appropriate action on the Tax Abatement Agreement between the Fort Bend County Drainage District and Texas Instruments Incorporated.
4. Take all appropriate action on Easement from Fort Bend County to Fort Bend County Drainage District for a certain 2.140 acre tract of land for regional detention for Golfview Drive Project, Precinct 1.
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, February 22, 2013. 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 2:00 **A.M.**  
**P.M.**

**FEB 22 2013**

  
County Clerk Fort Bend Co. Texas