

April 9, 2013

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, APRIL 9, 2013
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve out-of-state travel for Marc Gadway and Kenneth Witte to Lititz, Pennsylvania, April 23-25, 2013, to inspect and test a rebuilt dragline. (Fund: Drainage District, Travel)
3. Approve out-of-state travel for Juling Bao to Hartford, Connecticut, June 8-17, 2013, to attend the American Society of Flood Plain Managers Conference. (Fund: Drainage District, Travel)
4. Accept Monthly Reports for January and February 2013.
5. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Teague-Waddell House located at 1810 Avenue M in Rosenberg, Texas for tax year 2013.
6. Approve request for Historic Site Property Tax Exemption from the Drainage District for The Morton Ferry Home, located at 402 North Second Street in Richmond, Texas for tax year 2013.
7. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2013.

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8. Approve request for Historic Site Property Tax Exemption from the Drainage District for The George Ranch Historical Park located in Richmond, Texas for tax year 2013.
9. 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, April 5, 2013. 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 1:25 A.M.
P.M.
APR 05 2013 SF

County Clerk Fort Bend Co. Texas