

May 7, 2013

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

AGENDA

1. Call to Order.
2. Approve change in out-of-state travel dates from April 23 - 25, 2013 to May 21 - 23, 2013, for Marc Gadway and Kenneth Witte, to Lititz, Pennsylvania to inspect and test a rebuilt dragline. (Fund: Drainage District, Travel)
3. Take all appropriate action on Agreement between Fort Bend County Drainage District and a property owner along Rabbs Bayou regarding the relocation of a private sewer system, Precinct 1.
4. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Rabbs Bayou.

5. Reconvene Open Session and consider taking action on the following matters:

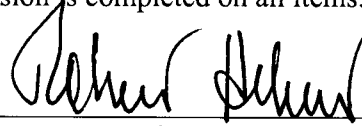
§ 551.072. Deliberation Regarding Real Property.

Rabbs Bayou.

May 7, 2013

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, May 3, 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 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation of Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD
NO _____ TIME 1:35 A.M.
P.M.

MAY 03 2013 SF


County Clerk Fort Bend Co. Texas