

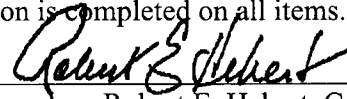
July 9, 2013

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

AGENDA

1. Call to Order.
2. Set Public Meeting to receive input for a Flood Protection Planning Study Phase II on Gapps Slough, in Precinct 1; to be conducted in cooperation with the Texas Water Development Board on Monday, July 29, 2013, at 6:30 p.m. at the George Memorial Library, in the 1st Floor Meeting Room, 1001 Golfview Drive in Richmond, Texas.
3. Take all appropriate action on request for variance to the Fort Bend County Travel Policy, to authorize payment for additional fees in the amount of \$200.00 for airfare purchase by Juling Bao that was not within travel policy guidelines while attending the American Society of Flood Plain Managers Conference in Hartford, Connecticut. (Fund: Drainage, Travel)
4. Take all appropriate action to nominate by Resolution a candidate to serve as a conservation and reclamation district representative on the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2014 through December 31, 2015.
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, July 5, 2013. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov 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 1:52 AM
P.M.

JUL 05 2013

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County Clerk Fort Bend Co. Texas