NOTICE OF MEETING FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS 7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS TUESDAY, JULY 23, 2013 1:00 P.M.

AGENDA

- 1. Call to Order.
- 2. Approve the reappointment of Pamela Gubbels as the Fort Bend County Drainage District Representative on City of Sugar Land Tax Increment Reinvestment Zone Number Four, located within the City of Sugar Land at the intersection of University Boulevard and U.S. Highway 59.
- 3. Take all appropriate action on request to reclassify Position Number 6201-0058 in the Drainage District from Engineer I, Grade 12 of the Professional Management Policy Group to First Assistant to Chief Engineer, Grade 15 of the Professional Management Policy Group, effective July 27, 2013.
- 4. Take all appropriate action on General Warranty Deed, to accept three (3) tracts of land from Lennar Homes of Texas Land and Construction, Ltd., necessary for the widening of Long Point Slough right-of-way, Precinct 3.
- 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 confipleted on all items.

Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, July 19, 2013. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.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 PIVED POR RECORD

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