

*August 13, 2013*

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, AUGUST 13, 2013  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Take all appropriate action on the Tax Abatement Agreement between the Fort Bend County Drainage District, Rich Products Corporation as Owner, and MCRPC II, LLC as Lessee, Precinct 2.
3. Take all appropriate action on request to reclassify Position Number 6201-0070, in the Drainage District, from Equipment Operator, Grade 5 of Operator Skilled Trade Policy Group to Laborer, Grade 3 of the Operator Skilled Trade Policy Group, effective August 17, 2013.
4. Record into minutes Certification of 2013 Tax Year Anticipated Collection Rate for the Fort Bend County Drainage District.
5. Record into Minutes Submission of 2013 Tax Year Appraisal Roll and New Property Value for Fort Bend Drainage District.
6. Take all appropriate action to propose the 2013 Tax Rate for Fort Bend County Drainage District and take a record vote.
  - Proposed Drainage District Tax Rate:      \$0.01500
7. Take all appropriate action to set Public Hearings for the FY 2014 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 9, 2013 at 5:30 p.m. and on Tuesday, September 10, 2013 at 1:00 p.m. in the Commissioners Courtroom, 7th floor, Wm B Travis Building in Richmond Texas.
8. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:  
  
§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Chief Engineer - Drainage District.

August 13, 2013

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

§ 551.074. Personnel Matters.

Chief Engineer - Drainage District.

10. 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, August 9, 2013. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court.

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**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 2:57 AM  
P.M.

AUG 09 2013

SF

  
County Clerk Fort Bend Co. Texas