

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, AUGUST 27, 2013
1:00 P.M.**

FILED FOR RECORD
NO. _____ TIME 12:45 A.M.
P.M.

AUG 23 2013 SF

Aimee Wilson
County Clerk Fort Bend Co. Texas

AGENDA

1. Call to Order.
2. Approve transfer in the amount of \$7,082 as detailed on Chief Engineer's form dated August 21, 2013 to allocate funds necessary for travel expenses, tools, and equipment.
3. Take all appropriate action on Proposed Salaries for Fiscal Year 2014 for Fort Bend County Drainage District executive manager and employees, as presented on schedule dated August 27, 2013.
4. Take all appropriate action on Interlocal Agreement between Fort Bend County Levee Improvement District No. 17, Fort Bend County Levee Improvement District No. 2, City of Sugar Land, and Fort Bend County Drainage District to contract for engineering services related to developing a Preliminary Engineering Report to evaluate options for repair of sloughing along Ditch H, Precinct 4. (Fund: Upper Oyster Creek)
5. Take all appropriate action on the Tax Abatement Agreement between the Fort Bend County Drainage District and Imperial Linen Services, Inc., Precinct 2.
6. Take all appropriate action on request to reclassify Position Number 6201-0070 in the Drainage District from Laborer, Grade 3 of the Operator Skilled Trade Policy Group, to Equipment Operator, Grade 5, Operator Skilled Trade Policy Group, effective August 31, 2013.
7. 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
Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, August 23, 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).