

September 10, 2013

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, SEPTEMBER 10, 2013
1:00 P.M.**

AGENDA

1. Call to Order.
2. Conduct Public Hearing on the Proposed FY 2014 Budget of Fort Bend County Drainage District, pursuant to Texas Local Government Code § 111.067.
3. Accept Monthly Report for July 2013.
4. Take all appropriate action on Union Pacific Railroad Company Claim and Agreement for Reimbursement of Signboard Site Withdrawal Fee for Railroad Folders 2493-75 and 1534-12, in an amount not to exceed \$9,649.55. (Fund: Drainage District)
5. Take all appropriate action on FY 2014 Proposed Positions for Fort Bend County Drainage District.
6. Take all appropriate action to adopt the 2013 Tax Rate for Fort Bend County Drainage District as follows:

- Proposed Drainage District Fund Tax Rate: \$0.01500

7. Take all appropriate action on the FY 2014 Budget for Fort Bend County Drainage District and take a record vote, pursuant to Texas Local Government Code Section 111.068.
8. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Big Creek.

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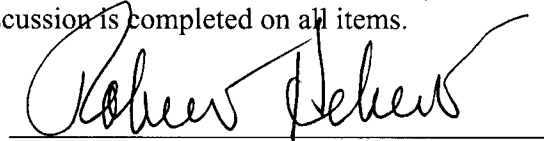
9. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation with Attorney.

Big Creek.

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, September 6, 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 Board of Directors of Fort Bend County Drainage District 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 12:55 P.M.
SEP 06 2013 SF


County Clerk Fort Bend Co. Texas