

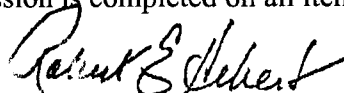
October 22, 2013

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, OCTOBER 22, 2013
1:00 P.M.**

AGENDA

1. Call to Order.
2. Accept monthly report for August, 2013.
3. Take all appropriate action on Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 5 continued for the reporting period of August 13, 2012 through August 12, 2013.
4. Approve FY2014 transfer the amount of \$14,581 from Drainage Contingency into Fleet Allocations to provide additional funds needed to replace a vehicle that was totaled in an accident.
5. Take all appropriate action on request to purchase one (1) truck from Helfman Ford pursuant to Bid 14-016.
6. 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, October 18, 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 2:46 P.M.

OCT 18 2013 *SF*

Aimee Wilson
County Clerk Fort Bend Co. Texas