

May 14, 2013

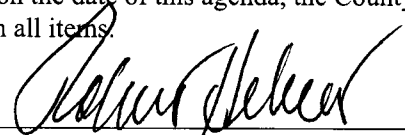
**NOTICE OF SPECIAL MEETING
FORT BEND COUNTY COMMISSIONERS COURT
FORT BEND COUNTY ASSISTANCE DISTRICT NO. 1
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, MAY 14, 2013
1:00 P.M.**

AGENDA

Members of the Fort Bend County Commissioners Court will meet as Directors of Fort Bend County Assistance District No. 1, Precinct 3.

1. Call to Order.
2. Approve Minutes of regular meeting held on December 18, 2012.
3. Take all appropriate action on annexation of extension of Falcon Landing Blvd., including submission of the petition to City of Houston for consent to annex.
4. Take all appropriate action on Agreement to reimburse Fort Bend County for improvements to the extension of Falcon Landing Blvd., subject to consent to annexation by the City of Houston.
5. Take all appropriate action on First Amendment to Professional Engineering Services Agreement for Turn Lane Design Improvements at Cinco Ranch Blvd. and Westheimer Parkway, Congestion Mitigation Mobility Project X23.
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, May 10, 2013. An electronic version of this notice is also posted on the Fort Bend County website: www.co.fort-bend.tx.us 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).

FILED FOR RECORD
NO _____ TIME 2:17 AM
P.M.

MAY 10 2013

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