

February 4, 2014

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, FEBRUARY 4, 2014
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve transfer in the amount of \$65,170 as detailed on Budget Director's form dated January 21, 2014, pursuant to FY 2014 First Quarter Salary Audit.
3. Accept the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2013; audited by Sandersen Knox & Company, LLP.
4. Take all appropriate action on Change Order 002 to the Construction Agreement between Fort Bend County Drainage District and Lecon LLC, to reduce the contract amount by \$10,335.47, total contract amount not to exceed \$4,512,309.53 for repairs to Big Creek Bypass Drop Structure, RFP 12-049. (Fund: Drainage District, Big Creek)
5. Take all appropriate action on request to grant an easement to CenterPoint Energy Houston Electric, LLC for electrical utilities, being a part of Kitty Hollow Park, Precinct 2.
6. Take all appropriate action on request to transfer the amount of \$250,000 from General Fund Projects into Drainage District, Fees, to allocate funds to perform Light Detection and Ranging (LIDAR) mapping of the County.
7. 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.

Stafford Run Creek Drainage Project.

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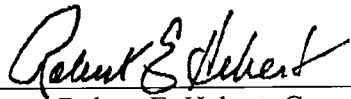
8. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

Stafford Run Creek Drainage Project.

9. 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, January 31, 2014. 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 301 Jackson Street, Suite 301, 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 reserve 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 1:05 AM
P.M.

JAN 31 2014 SF


County Clerk Fort Bend Co. Texas