

May 6, 2014

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MAY 6, 2014
1:00 P.M.**

FILED FOR RECORD
NO _____ TIME 12:06 A.M.
P.M.

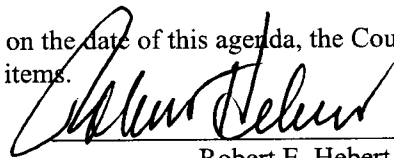
MAY 02 2014 SF

Aimee Wilson
County Clerk Fort Bend Co. Texas

AGENDA

1. Call to Order.
2. Approve change in travel dates for Juling Bao to Seattle, Washington, June 1- 7, 2014, to attend the American Society of Floodplain Managers Conference. (Fund: Drainage District, Travel)
3. Accept Monthly Report for February 2014.
4. Approve transfer in the amount of \$40,000 from Repairs and Maintenance into Capital Acquisitions to allocate funds for the purchase of materials for a storage building for herbicide and applicator equipment.
5. Take all appropriate action on Notice of Intent for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000) for submittal to the TCEQ for the Fort Bend County Drainage District MS4 Permit TXR040383.
6. Take all appropriate action on request to transfer the amount of \$49,700 from Drainage, Contingency, into line items detailed on Director's form dated April 30, 2014, to allocate funds for purchase of property and equipment for disaster communications.
7. Take all appropriate action on Agreement between Fort Bend County Drainage District and Pape-Dawson Engineers, Inc. to provide civil engineering services in an amount not to exceed \$50,000 to Update the Willow Fork Drainage Model. (Fund: Drainage District, Fees)
8. 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 2, 2014. 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 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).