

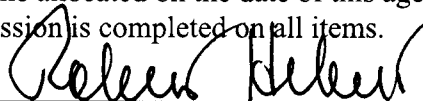
May 13, 2014

**NOTICE OF MEETING**  
**FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS**  
**SECOND FLOOR, FORT BEND COUNTY COURTHOUSE**  
**401 JACKSON STREET, RICHMOND, TEXAS**  
**TUESDAY, MAY 13, 2014**  
**1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Accept Monthly Report for March 2014.
3. Approve transfer in the amount of \$65,635 as detailed on Director's form dated May 6, 2014, pursuant to FY 2014 2nd Quarter Salary Audit.
4. Take all appropriate action to adopt Local Option Exemptions from the Fort Bend County Drainage District property taxes for the 2014 tax year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:
  - Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and
  - Over Age 65 Exemption: \$100,000; or
  - Disabled Person Exemption: \$100,000.
5. 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 9, 2014. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://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 2:25 A.M.  
P.M.

**MAY 09 2014** *AF*

  
County Clerk Fort Bend Co. Texas