FILED FOR RECORD

NO____TIME 12.30A.M.
P.M.

AUG 0 8 2014

NOTICE OF MEETING

FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTOR
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, AUGUST 12, 2014
1:00 P.M.

AGENDA

- 1. Call to Order.
- 2. Record into Minutes Certification of 2014 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.
- 3. Record into Minutes Submission of 2014 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.
- 4. Take all appropriate action to propose the 2014 Tax Rate for Fort Bend County Drainage District and take a record vote:
 - Proposed Drainage District Tax Rate \$0.02200.
- 5. Take all appropriate action to set public hearings on the proposal to increase the 2014 Tax Rate for Fort Bend County Drainage District to be conducted on Thursday, August 21, 2014 at 5:30 p.m., and on Tuesday, August 26, 2014 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, Fort Bend County Courthouse, 401 Jackson Street in Richmond, Texas.
- 6. Take all appropriate action to set public hearings for the FY 2015 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 8, 2014 at 5:30 p.m. and on Tuesday, September 9, 2014 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, Fort Bend County Courthouse, 401 Jackson Street in Richmond, Texas.
- 7. 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, August 8, 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).

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