NOTICE OF MEETING FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS SECOND FLOOR, FORT BEND COUNTY COURTHOUSE 401 JACKSON STREET, RICHMOND, TEXAS TUESDAY, OCTOBER 14, 2014 1:00 P.M.

AGENDA

- 1. Call to Order.
- 2. Take all appropriate action on request to purchase seven (7) replacement vehicles for the Drainage District, as indicated on the Order form, pursuant to Bid 15-028, and approved in FY 2015 budget.
- 3. Take all appropriate action on request to transfer the amount of \$8,785 from FY 2015 Drainage District, Contingency, into Capital Acquisitions to allocate additional funds needed for the purchase of seven (7) replacement vehicles due to bid cost exceeding budgeted amount.
- 4. 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, October 10, 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).

FILED FOR RECORD

NO _____TIME | A.M. P.M.

OCT 1 0 2014 SF

- atio