

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, OCTOBER 28, 2014
1:00 P.M.**

AGENDA

1. Call to Order.
2. Accept Monthly Reports for August and September 2014.
3. Approve FY 2015 transfer in the amount of \$1,000,000 as detailed on Auditor's form dated October 10, 2014, to allocate funds budgeted for Capital Improvement Projects into the project accounts.
4. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Applied Optoelectronics, Inc. (AOI).
5. 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.

Fort Bend County, et al vs. LJA Engineering, Inc., F/K/A/ LJA Engineering and Surveying, Inc. et al; Case No. 12-DCV-198114 In the 268th Judicial District Court of Fort Bend County, Texas.

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

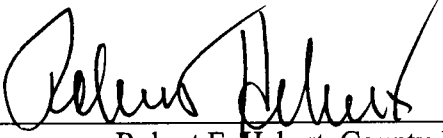
§ 551.071. Consultation With Attorney.

Fort Bend County, et al vs. LJA Engineering, Inc., F/K/A/ LJA Engineering and Surveying, Inc. et al; Case No. 12-DCV-198114 In the 268th Judicial District Court of Fort Bend County, Texas.

October 28, 2014

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, October 24, 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 1:34 A.M.
OCT 24 2014 SF


County Clerk Fort Bend Co. Texas