

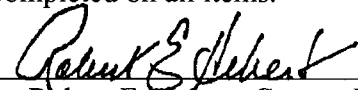
May 13, 2014

**NOTICE OF MEETING
FORT BEND COUNTY ASSISTANCE DISTRICT NO. 1 - 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. Approve Minutes of meeting held on September 24, 2013.
3. Take all appropriate action on the Second Amendment to Professional Engineering Services Agreement for Turn Lane Design Improvements between Fort Bend County, Fort Bend County Assistance District No. 1, and Progressive Consulting Engineers, PLLC, to modify the scope of services provided to the County; reduce the total amount to \$166,668.00, with no change to the Assistance District obligation of \$39,300.00 for a total amount not to exceed \$205,968.00; and extend the contract period by forty days regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3.
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, May 9, 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 Assistance District No. 1 reserves 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 about Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD
NO. _____ TIME 2:05 A.M.
P.M.

MAY 09 2014


County Clerk Fort Bend Co. Texas