

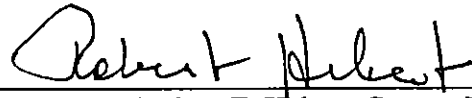
February 3, 2015

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, FEBRUARY 3, 2015
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve transfer in the amount of \$355,000 as detailed on the Auditor's form dated January 28, 2015 to allocate fiscal year 2014 surplus funds into Drainage projects.
3. Approve transfer in the amount of \$58,698 as detailed on Budget Director's form dated January 27, 2015 pursuant to FY 2015 First Quarter salary audit.
4. Take all appropriate action on Lease Agreement between Fort Bend County Drainage District and Fort Bend Community Revitalization Projects for lease of property pursuant to RFP 15-041.
5. Take all appropriate action on acceptance of a Drainage District Right of Way Easement for Willow Fork of Buffalo Bayou within the Robert T. Van Slyke Survey, Abstract 395, and the W. W. Bains Survey, Abstract 753 of Fort Bend County, Texas, Precinct 3.
6. 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, January 30, 2015. 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 1:27 ^{A.M.} _{P.M.}

JAN 30 2015

Jana Richard
County Clerk Fort Bend Co. Texas