

March 24, 2015

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS**

TUESDAY, MARCH 24, 2015

1:00 P.M.

FILED FOR RECORD
NO _____ TIME 11:55 ^{A.M.}/_{P.M.}

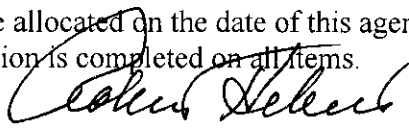
MAR 20 2015

Laura Richard
County Clerk Fort Bend Co. Texas

AGENDA

1. Call to Order.
2. Approve request for Historic Site Property Tax Exemption from the Drainage District for The George Ranch Historical Park, located in Richmond, Texas for tax year 2015.
3. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas for tax year 2015.
4. Take all appropriate action on the Abandonment of an existing Flewellen Creek Drainage Easement within Cross Creek Ranch, recorded under Fort Bend County Clerk's File Number (F.B.C.C.F. No.) 2012038964 and F.B.C.C.F. No. 2012038960, Precinct 3.
5. Take all appropriate action on Donation Deed to Fort Bend County Drainage District from CCR Texas Holdings LP for a Drainage Easement within Cross Creek Ranch, and record same in Official Public Records, 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, March 20, 2015. 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).