

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JUNE 23, 2015
1:00 P.M.**

AGENDA

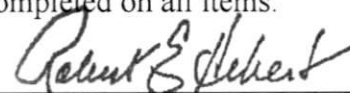
1. Call to Order.
2. Accept Monthly Report for May 2015.
3. Approve transfer in the amount of \$3,320 from Capital Acquisitions into Information Technology to allocate funds for the purchase of license and software for the GPS Survey Data System.
4. Take all appropriate action on request to transfer the amount of \$256,085 from Drainage Contingency into Fees to allocate funds for mapping revisions and allocation for the Central Appraisal District.
5. Take all appropriate action on Agreement for Audit Services between Fort Bend County Drainage District and Whitley Penn LLP to conduct an audit of the Fort Bend County Drainage District financial statement for the fiscal year ended September 30, 2015.
6. Adjournment.

FILED FOR RECORD
NO _____ TIME 2:00 A.M.
P.M.

JUN 19 2015

Laura Richard
County Clerk Fort Bend Co. Texas

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, June 19, 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).