

August 11, 2015

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, AUGUST 11, 2015
1:00 P.M.**

AGENDA

1. Call to Order.
2. Take all appropriate action on Ballot to cast votes for a representative on the Fort Bend Central Appraisal District Board of Directors for Conservation and Reclamation Districts pursuant to Section 6.03 of the Texas Property Code for the 2016-2017 Term.
3. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and DSK Holdings, LLC.
4. Record into Minutes Certification of 2015 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.
5. Record into Minutes Submission of 2015 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.
6. Take all appropriate action to propose the 2015 Tax Rate for Fort Bend County Drainage District and take a record vote:

Proposed Drainage District Tax Rate:	\$0.02100
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7. Take all appropriate action to set public hearings on the proposal to increase the 2015 Tax Rate for Fort Bend County, Drainage District, to be conducted on Thursday, September 3, 2015, at 5:30 p.m. and on Tuesday, September 8, 2015, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.
8. Take all appropriate action to set public hearings for the FY 2016 Proposed Budget for Fort Bend County Drainage District, to be conducted on Monday, September 21, 2015, at 5:30 p.m. and on Tuesday, September 22, 2015, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

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9. 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.

Kerry A. Kilburn and Cynthia H. Kilburn vs. Fort Bend County Drainage District. Case No 11-CCV-044047; in the County Court at Law Number One (1) of Fort Bend County Texas.

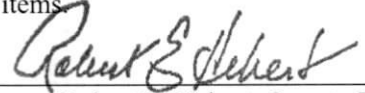
10. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

Kerry A. Kilburn and Cynthia H. Kilburn vs. Fort Bend County Drainage District. Case No 11-CCV-044047; in the County Court at Law Number One (1) of Fort Bend County Texas.

11. 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, August 7, 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 12:33 A.M.

AUG 07 2015


County Clerk Fort Bend Co. Texas