

October 13, 2015

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, OCTOBER 13, 2015  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Rescind approval of Agenda Item 6 from Drainage District Board of Directors meeting on September 22, 2015, which read: Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District, Daily Fountain Gate, LTD. and Daily Instruments Corporation; due to error in compliance date, and approve the corrected Tax Abatement Agreement between Fort Bend County Drainage District, Daily Fountain Gate, LTD. and Daily Instruments Corporation.
3. Take all appropriate action on Agreement for Consulting Services for Drainage Review Assistance between Fort Bend County Drainage District and Freese and Nichols, Inc. in an amount not to exceed \$50,000. (Fund: Drainage District, Fees)
4. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, API Realty, LLC. and Accredo Packaging Inc.
5. Take all appropriate action on First Amendment to Second Restated as Amended Tax Abatement Agreement between Fort Bend County Drainage District and Bournemouth Partners, LP, Spirra Pharmaceuticals, Inc. and Healix, Inc. to assign the Tax Abatement Agreement to QuVa Pharma, Inc.
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, October 9, 2015. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court.

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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 3:12 A.M.  
P.M.

OCT 09 2015

*Laura Richard*  
County Clerk Fort Bend Co. Texas