

October 27, 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 27, 2015
1:00 P.M.

FILED FOR RECORD
NO. _____ TIME 3:30 ^{A.M.} _{P.M.}

OCT 23 2015

Lana Richard
County Clerk Fort Bend Co. Texas

AGENDA

1. Call to Order.
2. Approve FY 2016 transfer in the amount of \$1,030,000 as detailed on Auditor's form dated October 20, 2015 to allocate funds budgeted for 2016 Capital Improvement Projects into project accounts.
3. Authorize advertising for bids for construction services for pre-fabricated metal building for Drainage District.
4. Take all appropriate action on request to purchase one (1) crawler tractor, from Mustang Cat, utilizing Buy Board contract 424-13, in an amount not to exceed \$294,384.90. (Fund: Drainage District)
5. Take all appropriate action on request to purchase one (1) excavator, from Mustang Cat, utilizing Buy Board contract 424-13, in an amount not to exceed \$237,458.29. (Fund: Drainage District)
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

Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, October 23, 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).