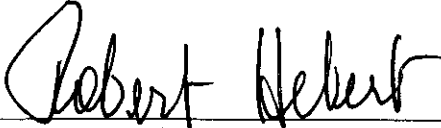


**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, NOVEMBER 3, 2015  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Accept Monthly Report for August and September 2015.
3. Approve FY 2016 transfer in the amount of \$1,030,000 as detailed on Auditor's form dated October 27, 2015 to allocate funds for Capital Improvement Projects into project accounts.
4. Approve FY 2016 transfer in the amount of \$238,000 as detailed on Auditor's form dated October 27, 2015 to allocate funds for the purchase of an excavator.
5. Take all appropriate action on acceptance of a Drainage District Right-of-Way Easement and Partial Abandonment for Big Creek within the Barnabas Wickson Survey, Abstract 95 of Fort Bend County, Texas, Precinct 1.
6. Take all appropriate action on acceptance of a Drainage District Right-of-Way Easement for Big Creek within the Barnabas Wickson Survey, Abstract 95 of Fort Bend County, Texas, Precinct 1.
7. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District, Schlumberger Technology Corporation and Schlumberger Limited.
8. 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 30, 2015. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytx.gov](http://www.fortbendcountytx.gov) under Commissioners Court.

November 3, 2015

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**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 11:49<sup>00</sup> P.M.

OCT 30 2015

*Jana Richard*  
County Clerk Fort Bend Co. Texas