

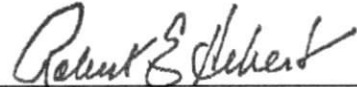
May 12, 2015

**NOTICE OF MEETING
FORT BEND COUNTY ASSISTANCE DISTRICT NO. 1 - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MAY 12, 2015
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve Minutes of meeting held on May 13, 2014.
3. Take all appropriate action on Joint Project Agreement Regarding Road Right-of-Way and Related Construction between Fort Bend County Municipal Utility District No. 133 and Fort Bend County Toll Road Authority, with Fort Bend County, Fort Bend County Assistance District No. 1, Tanoureen, Ltd. and L.O.B. Limited Partnership joining as subsequent parties to meet certain obligations related to construction and improvements to FM 1093/Westpark Tollway, Precinct 3. (Fund: Fort Bend County Toll Road Authority)
4. 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, May 8, 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 Assistance District No. 1 reserves 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 about Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices) and 551.086 (Economic Development).

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

MAY 08 2015


County Clerk Fort Bend Co. Texas