

**NOTICE OF MEETING
 FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
 SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
 401 JACKSON STREET, RICHMOND, TEXAS
 TUESDAY, FEBRUARY 2, 2016
 1:00 P.M.**

AGENDA

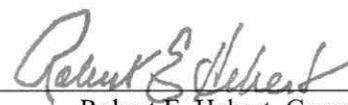
1. Call to Order.
2. Record into Minutes the Annual Report of Eminent Domain Authority, dated January 26, 2016, as required under Senate Bill 1812, detailing the authority of Fort Bend County Drainage District to exercise the power of Eminent Domain in Texas.
3. Approve FY 2015 transfer in the amount of \$650,000 as detailed on Auditor's form dated January 26, 2016 to allocate surplus fiscal year 2015 funds into Drainage Projects.
4. Approve transfer in the amount of \$90,000 as detailed on Director's form dated January 27, 2016, to allocate \$85,000 for mapping revisions and \$5,000 to cover the increased price for two dump trucks.
5. Approve transfer in the amount of \$44,850 as detailed on Director's form dated January 25, 2016, pursuant to FY 2016 First Quarter Salary Audit.
6. Take all appropriate action on Bid 16-046 for the purchase of rotary cutters.
7. Adjournment.

FILED FOR RECORD
 NO _____ TIME 3:01 ^{A.M.}/_{P.M.}

JAN 29 2016

Laura Richard
 County Clerk Fort Bend Co. Texas

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, January 29, 2016. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.gov under Commissioners Court and under Legal Notices.

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).