

February 9, 2016

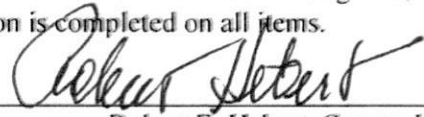
**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, FEBRUARY 9, 2016
1:00 P.M.**

AGENDA

1. Call to Order.
2. Accept Monthly Report for December 2015.
3. Take all appropriate action to reappointment Pamela Gubbels to the Board of Directors on Sugar Land Tax Increment Reinvestment Zone (TIRZ) No, 4, for a term of January 2016 through December 2017.
4. Take all appropriate action on acceptance of a Drainage District Right-of-Way Easement for Willow Fork of Buffalo Bayou within Trails of Katy from Ventana Development Katy, LTD., Precinct 3.
5. Take all appropriate action to purchase three (3) John Deere tractors, from Shoppa's Farm Supply, Inc. utilizing Houston Galveston Area Council contract TX HGAC GR01-15, in the amount of \$71,356.13 each for a total of \$214,068.39.
6. Take all appropriate action on B16-042 Construction Services of Pre-Fabricated Metal Building for Drainage District.
7. Take all appropriate action on First Amendment to Tax Abatemnet Agreement between Fort Bend County Drainage District and Applied Optoelectronics, Inc.
8. Adjournment.

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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 _____. 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).

FILED FOR RECORD
NO _____ TIME 12:31 AM
P.M.

FEB 05 2016


County Clerk Fort Bend Co. Texas