

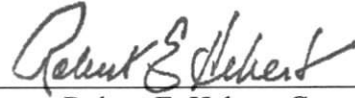
**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, FEBRUARY 23, 2016
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on February 9, 2016.
3. Approve transfer in the amount of \$4,000 from Operating Supplies into Information Technology to allocate funds for the purchase of six iPads for field superintendents.
4. Approve transfer in the amount of \$99 as detailed on Auditor's form dated February 17, 2016 to allocate additional funds needed for Bid 16-042, the Herbicide Building Project.
5. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Darst Home, located at 300 South 9th Street in Richmond, Texas, for tax year 2016.
6. Approve request for Historic Site Property Tax Exemption from the Drainage District for Simonton School, located at 34935 FM 1093 in Simonton, Texas, for tax year 2016.
7. Take all appropriate action on request to purchase two (2) dump trucks from Performance Truck-Houston utilizing Buy Board Contract #430-13, for an amount not to exceed of \$129,700 each. (Fund: Drainage District)
8. Take all appropriate action on a Revocable License Agreement for Recreational Use between Fort Bend County Drainage District and the City of Stafford regarding Promenade Trail.
9. Adjournment.

February 23, 2016

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, February 19, 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).

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

FEB 19 2016


County Clerk Fort Bend Co. Texas