

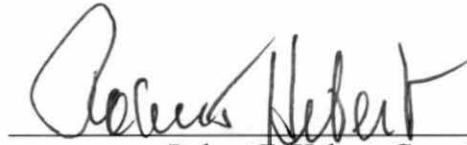
**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, APRIL 5, 2016
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on March 22, 2016.
3. Accept the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2015; audited by Whitley Penn, LLP.
4. Take all appropriate action on acceptance of a 53.7 acre drainage easement along Dry Creek within Stonecreek Estates, Fort Bend County, Precinct 1, from Dry Creek (Houston) ASLI VII, LLC.
5. Take all appropriate action on the abandonment of an existing Dry Creek drainage easement within Stonecreek Estates, originally granted by Rubye C. Myers, recorded at Volume 319, Page 65, Clerk's File No. 1954032013, Fort Bend County, Precinct 1.
6. Take all appropriate action on acceptance of a Drainage District Right-of-Way Easement and Partial Abandonment from Robert Lubojacky for Big Creek within the Barnabas Wickson Survey, Abstract 95 of Fort Bend County, Texas, Precinct 1.
7. Take all appropriate action on acceptance of a Drainage District Right-of-Way Easement from Ronald W. Lubojacky for Big Creek within the Barnabas Wickson Survey, Abstract 95 of Fort Bend County, Texas, Precinct 1.
8. Take all appropriate action on request to transfer \$50,000 from Drainage, Contingency, into Fees to allocate funds needed for fees and services through September 30, 2016.
9. Adjournment.

April 5, 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, April 1, 2016. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.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 10:35 ^{A.M.}/_{P.M.}

APR 01 2016


County Clerk Fort Bend Co. Texas