

November 22, 2016

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, NOVEMBER 22, 2016
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on October 25, 2016.
3. Approve FY 2017 transfer in the amount of \$1,255,000 as detailed on Auditor's form dated October 31, 2016, to allocate funds budgeted for the Capital Improvement Program into Fiscal Year 2017 Project Accounts.
4. Take all appropriate action on Drainage and Right of Way Easements granted by Fort Bend County Municipal Utility District No. 116 for two tracts of property, one 19.5696-acre tract, and one 2.2741-acre tract of property within Precinct 1.
5. Take all appropriate action on Abandonment of Right of Way Easement, to relinquish prior easement rights, excepting those retained portions still necessary to accomplish the District's purpose, Precinct 1.
6. 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, November 18, 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 2:24 ~~PM~~ ^{AM}

NOV 18 2016


County Clerk Fort Bend Co. Texas