

January 12, 2016

**NOTICE OF MEETING**  
**FORT BEND COUNTY ASSISTANCE DISTRICT NO. 2 - BOARD OF DIRECTORS**  
**SECOND FLOOR, FORT BEND COUNTY COURTHOUSE**  
**401 JACKSON STREET, RICHMOND, TEXAS**  
**TUESDAY, JANUARY 12, 2016**  
**1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve Minutes of meeting held on September 8, 2015.
3. Take all appropriate action on Amendment to Interlocal Agreement for Reimbursement for Professional Engineering Services between Fort Bend County and Fort Bend County Assistance District No. 2 for the Addition of Construction Phase Services, Inspections and Construction for the Mason at Delta Lake Signal Traffic Project, for an additional amount of \$255,000 and a total amount not to exceed \$298,000, Precinct 4. (Fund: Fort Bend County Assistance District No. 2)
4. 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, January 8, 2016. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytx.gov](http://www.fortbendcountytx.gov) under Commissioners Court.

**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 Assistance District No. 2 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 about Real Property), 551.0275 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD  
NO \_\_\_\_\_ TIME 12:27 A.M.  
P.M.

JAN 8 2015

  
County Clerk Fort Bend Co. Texas