

January 9, 2018

**NOTICE OF MEETING**  
**FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS**  
**SECOND FLOOR, FORT BEND COUNTY COURTHOUSE**  
**401 JACKSON STREET, RICHMOND, TEXAS**  
**TUESDAY, JANUARY 9, 2018**  
**1:00 P.M.**

**AGENDA**

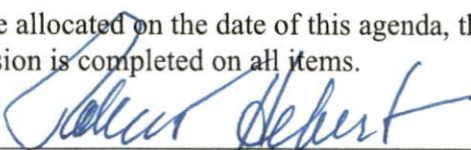
1. Call to Order.
2. Approve minutes of meeting held on January 2, 2018.
3. Accept Monthly Report for August and September 2017.
4. Take all appropriate action on request to transfer the amount of \$2,382 from Non-Departmental Contingency into Information Technology to allocate funds for the purchase of plan review software.
5. Take all appropriate action on the third party aerial easements granting CenterPoint Energy Houston Electric, LLC a 30-foot wide area defined in the agreement for electric distribution across Keegans Bayou Lateral VII-B.
6. Adjournment.

FILED FOR RECORD  
NO \_\_\_\_\_ TIME 12:30 <sup>A.M.</sup> ~~P.M.~~

JAN 05 2018

*Jana Richard*  
County Clerk Fort Bend Co. Texas

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 5, 2018. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://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).