

January 5, 2009

IMAGED 4 PAGES
ON 1-6-09
DATE

**NOTICE OF SPECIAL MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
MONDAY, JANUARY 5, 2009
9:00 O'CLOCK A.M.**

County Clerk Fort Bend Co. Tex.
Debbie Ribon

FILED FOR RECORD
NO. _____ TIME 12:15 A.M.
DEC 31 2008
[Signature]

AGENDA

1. Call to Order.
2. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
 - § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
 - Conduct interviews for the appointment of Director of Finance & Investments (Budget Officer).
3. Reconvene Open Session and consider taking action on the following matters:
 - § 551.074. Personnel Matters.
 - Conduct interviews for the appointment of Director of Finance & Investments (Budget Officer).
4. Adjourn.

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

Robert E. Hebert, County Judge

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Wednesday, December 31, 2008, by Donna Ospina. An electronic version of this notice is also posted on the Fort Bend County website: www.co.fort-bend.tx.us 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 1402 Band Road, Suite 100, in Rosenberg, Texas, 77471, and can be reached at telephone number 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 County Commissioners Court of Fort Bend County reserves 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 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 5th day of January, 2009. (Special Meeting)



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 13th day of January, 2009.



ROBERT E. HEBERT, COUNTY JUDGE

January 5, 2009

Approved

MINUTES

BE IT REMEMBERED, That on this 5th DAY of JANUARY, 2009, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK

When the following were heard and the following orders were passed:

1. **Call to Order.**

Call to Order by Judge Hebert at 9:00 a.m.

Recess:

Recessed at 9:01 a.m.

2. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Conduct interviews for the appointment of Director of Finance & Investments (Budget Officer).

Closed Session:

Convened at 9:03 a.m.
Adjourned at 3:35 p.m.

Reconvened:

Reconvened at 3:40 p.m.

January 5, 2009

3. Reconvene Open Session and consider taking action on the following matters:

§ 551.074. Personnel Matters.

**Conduct interviews for the appointment of Director of Finance & Investments
(Budget Officer).**

Five interviews were conducted for the appointment of Director of Finance & Investments (Budget Officer). No action taken.

4. Adjourn.

The special Commissioners Court meeting adjourned at 3:42 p.m. on Monday, January 5, 2009.