

May 18, 2007

IMAGED 4 PAGES
ON 5-22-07
DATE

**NOTICE OF SPECIAL MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
FRIDAY, MAY 18, 2007
8:40 A.M.**

AGENDA

1. Call to Order.
2. Conduct Budget Workshops.
3. Adjournment.

FILED FOR RECORD
NO _____ TIME 3:33 ^{A.M.} _{P.M.}
MAY 11 2007

Shirine Wilson
County Clerk Fort Bend Co. Tex.

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 Friday, May 11, 2007, 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, **Dr. 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 **18th** day of **May**, 2007. (Special meeting)



DIANNE WILSON Ph.D., 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 **5th** day of **June**, 2007.



ROBERT E. HEBERT, COUNTY JUDGE

May 18, 2007

Approved

MINUTES

BE IT REMEMBERED, That on this 18th DAY of MAY, 2007, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
TOM D. STAVINOHA	COMMISSIONER PRECINCT 1
ANDY MEYERS	COMMISSIONER PRECINCT 3
DIANNE WILSON	COUNTY CLERK

Commissioners Prestage and Patterson absent.

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

1. **Call to Order.**

Call to Order by Judge Hebert at 8:55 a.m.

2. **Conduct Budget Workshops.**

CSCD
JP 1-1
Elections
Constable Pct. 4
Constable Pct. 2
Constable Pct. 3

3. **Adjournment.**

The budget workshop adjourned at 10:40 a.m. on Friday, May 18, 2007.

FY 2008 INITIAL BUDGET HEARINGS

Draft #3

	Monday May 14	Tuesday May 15	Wednesday May 16	Thursday May 17	Friday May 18
8:40	(015) CCL #1				(055) CCL #2
9:00	(057) CCL #4 (058) Assoc CCL				(0200) JP 1-1
9:20	(0753) Int-dept (0280) Veh Maint				(017, 1701, 1702) CSCD
9:40	(075) Road & Bridge				
10:00	(002) County Clerk (144) Record Mgmt				(026) Constable 4
10:20	(051) Drainage				(024) Constable 2
10:40	(043) Engineering (433) Recycle (436) Household/Wast				(025) Constable 3
11:00	(027) Sheriff Enforc				(069) Elections
11:20	(271) Sheriff Detent				
11:40	(272) Gus George Academy				
12:00					
12:20					
12:40					
1:00					
1:20	(084) 434th DC	(012) District Attorney	(079) Adm Serv (078) Records Mgmt (077) Mail Room	(046) Emergency Management	
1:40	(003) Tax Office	(0300) Library	(047, 0471, 0472, 0473) Facilities	(037) Animal Control (035) Veterans Serv	
2:00	(058) Purchasing	(6160) Law Library	Maintenance Janitorial	(029) Social Services	
2:20	(0330) Fairgrounds (070) Parks	(032) Extension	(044) Indigent Health	(049) Environmental	
2:40	(065-0651) DPS	(036) IT	(004) District Clerk	(034) EMS	
3:00	(149) Courthouse Security	County-wide IT needs	(010) 240th District Court	(034) EMS	
3:20	(052) JP 2	(005) Auditor	(0822) Court Adminst	(023) Constable 1	
3:40		(019) JP 1-2	(054) County Attorney (0544) ROW Attorn	(0762) Collections	
4:00			(040) Fire Marshal	(006) Treasurer	
4:20					
4:40					