

May 26, 2015

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MAY 26, 2015
1:00 P.M.**

AGENDA

1. Call to Order.
2. Accept Monthly Report for April 2015.
3. Authorize advertising for bids for Stafford Run Watershed Improvements for Independence Park Concrete Weir.
4. Take all appropriate action on acceptance of a 35.361 Acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100, and the A.G. Sharpless Survey, A-322 of Fort Bend County, Texas, Precinct 3.
5. Take all appropriate action on acceptance of a 1.261 Acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100 of Fort Bend County, Texas, Precinct 3.
6. Take all appropriate action on acceptance of a 9.663 Acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100 of Fort Bend County, Texas, Precinct 3.
7. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County Drainage District and R. G. Miller Engineers, Inc. in the amount of \$48,500 to conduct a preliminary feasibility study on the development of a Wetland Mitigation Bank. (General Fund Capital Improvement Project)
8. Take all appropriate action on adoption of Local Option Exemptions from the Fort Bend County Drainage District property taxes for the 2015 tax year, pursuant to Section 11.13(n) of the Texas Property Tax Code, as follows:
 - Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and
 - Over Age 65 Exemption: \$100,000; or
 - Disabled Person Exemption: \$100,000.

May 26, 2015

9. 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, May 22, 2015. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.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 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 12:30 A.M.
P.M.

MAY 22 2015


County Clerk Fort Bend Co. Texas