

March 22, 2016

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MARCH 22, 2016
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on March 1, 2016.
3. Approve out-of-state travel for Juling Bao to Grand Rapids, Michigan, from June 18-24, 2016, to attend the American Society of Floodplain Managers Conference. (Fund: Drainage District, Travel)
4. Accept Drainage District Monthly Report for January 2016.
5. Approve request for Historic Site Property Tax Exemption from the Drainage District for The George Ranch Historical Park, located in Richmond, Texas for tax year 2016.
6. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Teague Waddell House located at 1810 Avenue M in Rosenberg, Texas for tax year 2016.
7. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Morton Ferry Home located at 402 North Second Street in Richmond, Texas for tax year 2016.
8. Take all appropriate action on Assignment and Consent Agreement between Fort Bend County Drainage District and LJA Engineering, Inc. regarding the transfer of assignment from Carroll & Blackman, Inc. to LJA Engineering, Inc. for professional engineering services related to stormwater management program implementation.
9. Take all appropriate action on request to transfer the amount of \$10,665 from Drainage, Contingency, into Capital Acquisitions, to allocate additional funds needed for the purchase of two dump trucks.

March 22, 2016

10. 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, March 18, 2016. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.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).

FILED FOR RECORD
NO _____ TIME 3:12 A.M.
P.M.

MAR 18 2016

Laura Richard
County Clerk Fort Bend Co. Texas