

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, May 24, 2016
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on April 12, 2016.
3. Accept Monthly Report for February and March 2016.
4. Take all appropriate action for Professional Engineering Services between Fort Bend County Drainage District and Cobb, Fendley & Associates, Inc., for modifications to computer modeling simulations, in an amount not to exceed \$11,845.
5. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County Drainage District and R.G. Miller Engineers, Inc., for additional services for wetland mitigation bank study, in an amount not to exceed \$15,000, for a total contract amount not to exceed \$63,500.00.
6. Take all appropriate action to adopt Local Option Exemptions for the Fort Bend County Drainage District property taxes for the 2016 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:
 - Homestead Exemption: \$5000 or 20 percent (whichever is greater); and
 - Over Age 65 Exemptions: \$100,000; or
 - Disabled Person Exemption: \$100,000.
7. 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

May 24, 2016

Notice of meeting/agenda was filed with the County Clerk on May 20, 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 12:02 A.M.
P.M.

MAY 20 2016

Laura Richard
County Clerk Fort Bend Co. Texas