

January 24, 2017

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JANUARY 24, 2017
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on January 3, 2017.
3. Record into Minutes the Annual Report of Eminent Domain Authority, dated January 5, 2017, as required under Senate Bill 1812, detailing the authority of Fort Bend County Drainage District to exercise the power of Eminent Domain in Texas.
4. Authorize advertising for proposals for floodwall solution.
5. Take all appropriate action on request to purchase three (3) tractors, from Deere & Company, utilizing Buy Board Contract 447-14, in a total amount not to exceed \$184,308.84. (Fund: Drainage District)
6. Approve FY 2016 transfer in the amount of \$652,000 as detailed on Auditor's form dated January 18, 2017 to allocate surplus funds from fiscal year 2016 funds into Drainage Projects account.
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

Notice of meeting/agenda was filed with the County Clerk on Friday, January 20, 2016. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices.

FILED FOR RECORD
NO _____ TIME 3:46 P.M.

JAN 20 2017


County Clerk Fort Bend Co. Texas

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).