

April 11, 2017

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, APRIL 11, 2017  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on March 28, 2017.
3. 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 2017.
4. Take all appropriate action on RFP 17-062 for Contingency Floodwall Solution.
5. Take all appropriate action on bid by Juan Zavala to acquire a tax resale property described as: All that certain tract or parcel of land lying and being situated in Fort Bend County, Texas, known and designated as Lot 6, Block 12 according to the map of the plan of the Town of Rosenberg, Texas, according to a map recorded in the Deed Records of said Fort Bend County, Texas.
6. 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, April 7, 2017. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.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 12:40 P.M.

APR 07 2017

  
County Clerk Fort Bend Co. Texas