

April 25, 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 25, 2017**  
**1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on April 11, 2017.
3. Approve transfer in the amount of \$10,000 from Capital Acquisitions into Property & Equipment to allocate funds for the purchase of additional water inflated property protector tubes for flood control.
4. Take all appropriate action to rescind action on Agenda Item 3 on January 3, 2017, and approve Tax Abatement Agreement between Fort Bend County Drainage District, Orbit Properties, LLC, and TexPharma, LLC.
5. Take all appropriate action on Interlocal Agreement between Fort Bend County Drainage District and the Gulf Coast Water Authority for cost sharing in the clearing of Upper Oyster Creek, from State Highway 6 upstream to Orchard Lake Estates subdivision, with the District contributing fifty percent of the project cost in an amount not to exceed \$200,000; Precinct 4. (Fund: Drainage District, Upper Oyster Creek)
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 21, 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 1:24 P.M.

APR 21 2017

  
County Clerk Fort Bend Co. Texas