

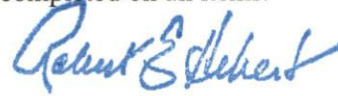
**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, JUNE 6, 2017  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on May 23, 2017.
3. Authorize advertising for statements of qualification for engineering services to repair channels utilizing federal funds.
4. Authorize advertising for bids for construction of Eagle Lane detention facility.
5. Take all appropriate action on acceptance of a 9.2 acre Drainage District Right-of-Way Easement from Willow Point Municipal Utility District of Fort Bend and Waller Counties for Willow Fork of Buffalo Bayou within the Robert T. Van Slyke Survey, Abstract 395, and Jesse Burditt Survey, Abstract 383 of Fort Bend County, Texas, Precinct 3.
6. Take all appropriate action on acceptance of a 0.03 acre Drainage District Right-of-Way Easement from Willow Point Municipal Utility District of Fort Bend and Waller Counties for Willow Fork of Buffalo Bayou within the Robert T. Van Slyke Survey, Abstract 395 of Fort Bend County, Texas, Precinct 3.
7. Take all appropriate action on application to the U.S. Department of Agriculture, Natural Resources Conservation Service for grant funds in the amount of \$3,006,300 with a local cash match by Fort Bend County in the amount of \$911,000 for drainage repairs related to the Spring 2016 floods. (Fund: Drainage District)
8. Adjournment.

June 6, 2017

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, June 2, 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.

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**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 11:43 A.M.  
P.M.

JUN 02 2017

  
County Clerk Fort Bend Co. Texas