

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

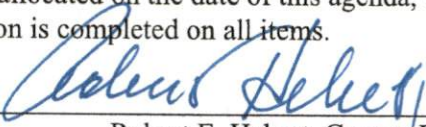
AGENDA

1. Call to Order.
2. Approve minutes of meeting held on October 10, 2017.
3. Approve the reappointment of M. E. "Skip" Belt to Position No. 8 representing Fort Bend County Drainage District on the Board of Directors of Missouri City Tax Increment Reinvestment Zone No. 1 for a term effective through December 31, 2018.
4. Approve the reappointment of Thomasine Johnson to Position No. 7 representing Fort Bend County Drainage District on the Board of Directors of Missouri City Tax Increment Reinvestment Zone No. 2 for a term effective through December 31, 2019.
5. Approve the reappointment of David Sepulveda to Position No. 8 representing Fort Bend County Drainage District on the Board of Directors of Missouri City Tax Increment Reinvestment Zone No. 3 for a term effective through December 31, 2018.
6. Take all appropriate action on request to purchase one (1) Caterpillar excavator from Mustang CAT, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$118,773.50. (Fund: Drainage District)
7. Take all appropriate action on request to purchase two (2) Kenworth Dump Trucks from Performance Truck - Houston, utilizing Buy Board Contract Number 521-16, for an amount not to exceed \$259,110. (Fund: Drainage District)
8. Take all appropriate action on request to purchase one (1) Caterpillar small dozer from Mustang CAT, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$137,215.97. (Fund: Drainage District)

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9. Take all appropriate action on request to purchase one (1) Caterpillar large dozer from Mustang CAT, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$436,003.98. (Fund: Drainage District)
10. Take all appropriate action on request to add five part-time positions to assist with drainage repairs resulting from Tropical Storm (Hurricane) Harvey. (Fund: Drainage District)
11. 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, October 20, 2017. 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.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

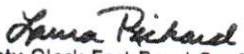
Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 301 Jackson Street, Suite 301, in Richmond, Texas, 77469, 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 12:18 A.M.
P.M.

OCT 20 2017


County Clerk Fort Bend Co. Texas