

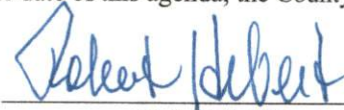
November 7, 2017

**NOTICE OF MEETING**  
**FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS**  
**SECOND FLOOR, FORT BEND COUNTY COURTHOUSE**  
**401 JACKSON STREET, RICHMOND, TEXAS**  
**TUESDAY, NOVEMBER 7, 2017**  
**1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on October 24, 2017.
3. Take all appropriate action on request to the U.S. Department of Agriculture, Natural Resources Conservation Service, for funding assistance to restore damages sustained during Tropical Storm (Hurricane) Harvey with a local contribution of ten percent by Fort Bend County for the cost of construction in dollars or in-kind services.
4. Take all appropriate action on Agreement for Consulting Services for Drainage Review Assistance between Fort Bend County Drainage District and Freese and Nichols, Inc. in an amount not to exceed \$50,000. (Fund: Drainage District)
5. Take all appropriate action on request dated October 24, 2017, for variance regarding the classification of ineligible and eligible property, as each is defined in the current Guidelines and Criteria for Granting Tax Abatements in the Fort Bend County Drainage District.
6. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District, BCBP Cravens East, LP and Best Buy Warehousing Logistics, Inc.
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, November 3, 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 1:42 **A.M.**  
**P.M.**

NOV 03 2017

  
County Clerk Fort Bend Co. Texas