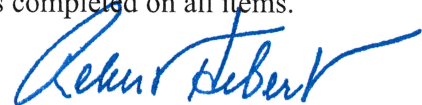


**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, NOVEMBER 28, 2017
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on November 7, 2017.
3. Authorize advertising for qualifications for engineering services for the desilting project at Willow Fork of Buffalo Bayou and Cane Island Branch.
4. Approve FY 2018 transfer in the amount of \$1,030,000 as detailed on Auditor's form dated November 17, 2017 to allocate funds into the Big Creek and Stafford Run Capital Improvement Project accounts.
5. Take all appropriate action on Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 4 for the reporting period of October 1, 2016 through September 30, 2017.
6. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC, pursuant to SOQ 17-086, for repair of creek bank at Willow Fork of Buffalo Bayou and Cane Island Branch, in an amount not to exceed \$1,285,914. (Fund: Drainage)
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

November 28, 2017

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 12:35 ^{A.M.} _{P.M.}

NOV 22 2017

Laura Richard
County Clerk Fort Bend Co. Texas