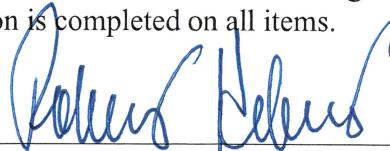


**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, DECEMBER 12, 2017  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on November 28, 2017.
3. Approve transfer in the amount of \$581,500 as detailed on Auditor's form dated November 30, 2017 and allocate funds into the Keegan's Bayou slope repair project.
4. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, Orbit Properties, LLC and TexPharma, LLC.
5. Take all appropriate action on Bid 18-025 for Slope Repair at Keegan's Bayou for Fort Bend County Drainage District.
6. Take all appropriate action on bid by Juan Zavala to acquire a tax resale property described as: A 0.132 acre tract of land, more or less, being part of Reserve A, in Block 1, Aultmans Addition to Houston situated in the Hicks Shropshire Survey, Abstract No. 313, Fort Bend County, Texas, more fully described by metes and bounds in "Exhibit A" attached to the deed recorded under Instrument No. 2003098025 in the Official Public Records of Fort Bend County, Texas.
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

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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).