

February 6, 2018

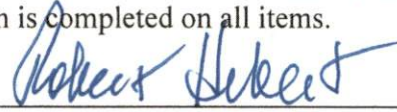
**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, FEBRUARY 6, 2018
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on January 23, 2018.
3. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Darst Home, located at 300 South 9th Street in Richmond, Texas, for tax year 2018.
4. Record into Minutes the Annual Report of Eminent Domain Authority dated January 23, 2018, as required under Senate Bill 1812, detailing the authority of Fort Bend County Drainage District to exercise the power of Eminent Domain in Texas.
5. Approve transfer in the amount of \$340,000 as detailed on Auditor's form dated January 24, 2018 to allocate funds into project account for equipment.
6. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and TekManna, LLC.
7. Take all appropriate action on request to purchase one (1) Link Belt 300x4 excavator from Nueces Power Equipment, utilizing Houston-Galveston Area Council Contract Number HGAC-EM06-17 for an amount not to exceed \$288,670.50. (Fund: Drainage District)
8. Adjournment.

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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, February 2, 2018. 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 11:00 ^{A.M.} P.M.

FEB 02 2018


County Clerk Fort Bend Co. Texas