

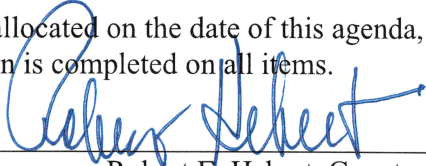
March 13, 2018

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MARCH 13, 2018
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on March 6, 2018.
3. Approve out-of-state travel for Juling Bao to San Diego, California, July 8-14, 2018, to attend the Environmental Systems Research Institute User Conference. (Fund: Drainage District)
4. Approve request for Historic Site Property Tax Exemption from the Drainage District for The George Ranch Historical Park, located in Richmond, Texas for tax year 2018.
5. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Simonton School located at 34935 FM 1093 in Simonton, Texas for tax year 2018.
6. Approve FY 2017 transfer in the amount of \$940,000 as detailed on Auditor's form dated March 6, 2018 to allocate surplus funds from fiscal year 2017 into Drainage Project account.
7. Approve transfer in the amount of \$92,355 as detailed on Finance Director's form dated March 1, 2018 pursuant to the First Quarter 2018 salary audit.
8. Authorize advertising for bids for construction of piers at Jones Creek Park.
9. 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

March 13, 2018

Notice of meeting/agenda was filed with the County Clerk on Friday, March 9, 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 11:43 A.M.
P.M.

MAR 09 2018

Jana Richard
County Clerk Fort Bend Co. Texas