

April 10, 2018

**NOTICE OF MEETING**  
**FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS**  
**SECOND FLOOR, FORT BEND COUNTY COURTHOUSE**  
**401 JACKSON STREET, RICHMOND, TEXAS**  
**TUESDAY, APRIL 10, 2018**  
**1:00 P.M.**

**AGENDA**

FILED FOR RECORD  
NO \_\_\_\_\_ TIME 12:40 A.M.  
P.M.

APR 06 2018

*Laura Richard*  
County Clerk Fort Bend Co. Texas

1. Call to Order.
2. Approve minutes of meeting held on April 3, 2018.
3. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2018.
4. Approve transfer in the amount of \$214,400 from Drainage Contingency into Capital Acquisitions to allocate funds for the purchase of excavator.
5. Take all appropriate action on Agreement with the United States Department of Agriculture, Natural Resources Conservation Service for grant funds in the amount of \$2,433,613.77, with a county match of \$249,218, for a total project cost of \$2,682,831.77 to provide technical and financial assistance to Fort Bend County Drainage District for the Emergency Watershed Protection Program, Project No. 5103. (Fund: Drainage District)
6. Take all appropriate action on Bid 18-053 for construction of piers at Jones Creek Ranch Park.
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*  
Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, April 6, 2018. 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).