

August 7, 2018

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, AUGUST 7, 2018
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on July 24, 2018.
3. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Fort Bend Solar, LLC located in Fort Bend County Reinvestment Zone No. 21.
4. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Naturebest Pre-Cut & Produce, LLC located within Missouri City Reinvestment Zone No. 19.
5. Take all appropriate action to propose the 2018 Tax Rate for Fort Bend County Drainage District and take a record vote:
 - Proposed Drainage District Tax Rate: \$0.01900
6. Take all appropriate action to set public hearings on the proposal to increase the 2018 Tax Rate for Fort Bend County Drainage District to be conducted on Wednesday, August 29, 2018 at 5:30 p.m. and Tuesday, September 4, 2018 at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.
7. Take all appropriate action to set public hearings for the FY 2019 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 10, 2018 at 5:30 p.m. and on Tuesday, September 11, 2018 at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.
8. Adjournment.

August 7, 2018

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 August 3, 2018. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.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 12:29 AM

AUG 03 2018


County Clerk Fort Bend Co. Texas