

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, AUGUST 28, 2018
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on August 14, 2018.
3. Record into Minutes the Certification of 2018 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.
4. Record into Minutes submission of 2018 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.
5. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Hudson Products Corporation.
6. Take all appropriate action on request to purchase one (1) Caterpillar hydraulic excavator from Mustang CAT, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$34,499.37 after trade-in. (Fund: Drainage District)
7. Take all appropriate action on Amendment to Professional Engineering Services between Fort Bend County and M&E Consultants, LLC for Repair of Willow Fork of Buffalo Bayou and Cane Island Branch pursuant to SOQ 17-086 in an additional amount of \$2,967,811 for a total contract amount of \$4,253,725. (Fund: Drainage District)
8. Take all appropriate action on Interlocal Agreement between Fort Bend County Drainage District and Harris County Flood Control District for Installation and Maintenance of Gage Stations. (Fund: Drainage District)
9. Adjournment.

August 28, 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 24, 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 2:59 AM

AUG 24 2018


County Clerk Fort Bend Co. Texas