

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, SEPTEMBER 25, 2018  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of Public Hearing held on September 10, 2018, and regular meeting held on September 11, 2018.
3. Approve transfer in the amount of \$230,000 as detailed on the Auditor's form dated September 20, 2018 to fund Section 1 of the Watershed Study approved by Commissioners Court on September 11, 2018: Brazos River Erosion.
4. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County Drainage District and LJA Engineering, Inc. in an amount not to exceed \$130,000 for storm water quality coalition services. (Fund: Drainage District)
5. Take all appropriate action on Lease Renewal Agreement between Fort Bend County Drainage District and Fort Bend Community Revitalization Projects, pursuant to RFP 15-041, effective through September 30, 2019.
6. Take all appropriate action on Agreement for Consulting Services for Drainage Review Assistance between Fort Bend County Drainage District and Freese and Nichols, Inc. in an amount not to exceed \$50,000. (Fund: Drainage District)
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, County Judge

September 25, 2018

Notice of meeting/agenda was filed with the County Clerk on Friday, September 21, 2018. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytx.gov](http://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 3:05 ~~P.M.~~ <sup>A.M.</sup>

SEP 21 2018

*Anna Richard*  
County Clerk Fort Bend Co. Texas