

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, NOVEMBER 6, 2018
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on October 23, 2018.
3. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, BCBP Cravens East, LP, and Best Buy Warehousing Logistics, Inc. to assign the abatement agreement to Hou Ind 3, LLC from current holder, HPC-Seefried BB, LLC.
4. Take all appropriate action on acceptance of a 0.0746 acre Drainage District Right-of-Way Easement from D.R. Horton-Texas, Ltd. for Long Point Slough within the Benjamin Orsburn Survey, Abstract 390 of Fort Bend County, Texas, Precinct 2.
5. Take all appropriate action on acceptance of a Drainage District Access Easement from Fulshear Land Partners, Ltd. for access to Fulshear Creek at the Fulshear Trace Bridge within the Churchill Fulshear League, Abstract 29 of Fort Bend County, Texas, Precinct 3.
6. 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.

***Signed by County Judge
Filed with County Clerk @ 1:33 p.m.***

Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, November 2, 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),

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551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation of Security Devices) and 551.086 (Economic Development).