

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, DECEMBER 18, 2018
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on December 11, 2018.
3. Approve transfer in the amount of \$5,950 from Operating Supplies into Information Technology to allocate funds for the purchase of a specialized laptop to accommodate hydraulic modeling software.
4. 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 \$305,552.98. (Fund: Drainage District)
5. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Tekmanna, LLC.
6. Take all appropriate action on Payment-In-Lieu-of-Tax Agreement between Fort Bend County Drainage District and SAExploration, Inc., and authorize the County Judge to execute Letter of Non-Objection to the Foreign Trade Zones Board concerning the free trade zone activation application submitted by SAExploration, Inc.
7. Take all appropriate action on acceptance of a Right of Way Easement Encroachment Agreement with Willow Point Municipal Utility District for a proposed walking trail within the Drainage District easement along Willow Fork of Buffalo Bayou within the Jesse Burditt Survey, Abstract A-383 of Fort Bend County, Texas, Precinct 3.
8. 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 @ 11:38 a.m.***

Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, December 14, 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).