

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, OCTOBER 9, 2018  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of regular meeting held on October 2, 2018.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.:
  - A. Engineering: Conduct Public Hearings and take all appropriate action on the following matters:
    1. Acceptance of the traffic control plan for Waters Lake Boulevard Section 2 Street Dedication, Precinct 1.
    2. Acceptance of the traffic control plan for Veranda, Section 21, Precinct 1.
    3. Acceptance of the traffic control plan for Berkeley Knoll Circle Street Dedication, Section 3, Precinct 4.
  - B. Fire Marshal: Conduct public hearing on the Fort Bend County Junkyards and Automotive Wrecking and Salvage Yards license application by Ramvaz All Body Parts and Storage located at 210 Clay Street in Richmond, Texas.

**CONSENT AGENDA ITEMS 6 - 23:**

6. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:

- A. **Health & Human Services - Emergency Medical Service:** Approve change in travel dates for employee Will Chen to Nashville, Tennessee, October 28 through November 2, 2018 to attend the EMS World Expo. (Fund: Emergency Medical Service)
- B. **Sheriff's Office - Detention:** F. Becker to New Orleans, Louisiana, January 11-15, 2019, to attend the American Correctional Association 2019 Winter Conference. (Fund: Sheriff, Detention)
- C. **Sheriff's Office:** K. Walger, B. Schmitt, and R. Novosad to, Reno, Nevada, May 4-10, 2019, to attend the American Association of Police Polygraphists Seminar. (Fund: Sheriff, Enforcement)
- D. **Sheriff's Office:** S. Onda to Stafford, Virginia, February 26 through March 9, 2019, to attend FBI Task Force Training. (Fund: FBI Task Force)
- E. **Sheriff's Office:** S. Onda to Daytona, Florida, May 5-11, 2019, to attend FBI Task Force Training. (Fund: FBI Task Force)

7. **COUNTY JUDGE:**

Authorize Certificate Approving Issuance of Tax Exempt Education Revenue Bonds for International Leadership of Texas for acquiring, constructing, improving, furnishing, and equipping educational and housing facilities for pre-K, primary, and secondary school students of the International American Education Federation, Inc. located within Fort Bend County (pursuant to Section 147 (f) of the Internal Revenue Code) through a bond issuance by Clifton Higher Education Finance Corporation, with no financial obligation of Fort Bend County.

8. **COMMISSIONER, PCT. 3:**

- A. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Municipal Utility District No. 8, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2019.
- B. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Pine Mill Ranch Homeowners Association, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2019.

- C. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 130 with services to be provided by the Sheriff's Office effective through September 30, 2019.**
- D. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Pecan Grove Municipal Utility District with services to be provided by the Sheriff's Office effective through September 30, 2019.**
- E. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Community Association with services to be provided by the Sheriff's Office effective through September 30, 2019.**
- F. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Firethorne Community Association, Inc. with services to be provided by the Sheriff's Office effective through September 30, 2019.**

9. **AUDITOR:**

**Accept Monthly Financial Report prepared by County Auditor for the seven months ended April 30, 2018, pursuant to Local Government Code Section 114.023.**

10. **BUDGET TRANSFERS:**

- A. **Auditor: Approve FY 2019 transfer in the amount of \$7,676,470 as detailed on Auditor's form dated October 3, 2018, to allocate funds budgeted for 2019 Capital Improvement Projects into project accounts.**
- B. **County Attorney: Approve FY 2018 transfer in the amount of \$32 from Fees into Information Technology to allocate additional funds for wireless mouse and wireless keyboard.**
- C. **Health & Human Services - Social Services: Approve FY 2019 transfer in the amount of \$11,950 from Public Assistance into salary line items to allocate additional funds for salary of new position, Program Coordinator.**
- D. **Parks Department: Approve FY 2018 transfer in the amount of \$60 from Fees into Information Technology to allocate funds into correct account for purchase of desk phone for the Jones Creek Maintenance Office.**



- E. **Vehicle Maintenance:** Approve FY 2019 transfer in the amount of \$255 from Fees into Information Technology to allocate funds to replace batteries in the RTA computer battery back-up components.

11. **COUNTY ATTORNEY:**

Approve Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. for lease of space by employees of the Fort Bend County District Attorney's office and Fort Bend County Attorney's office effective through September 30, 2019.

12. **DISTRICT ATTORNEY:**

Approve renewal of Interlocal Agreement between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program: Houston Metropolitan Area effective through September 30, 2019.

13. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 266654 in the amount of \$6,750.00 to Cobb Fendley for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)
- B. Approve payment of Invoice No. 6612 in the amount of \$250.00 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice FTBC1400082.02-01R in the amount of \$37,329.10 to CP&Y for professional engineering services regarding Avenue J Extension, Mobility Bond Project No. 17115, Precinct 1. (Fund: 2017 Mobility Bonds)
- D. Approve payment of Invoice No. 0271359 in the amount of \$777.00 to Jones & Carter for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)
- E. Approve payment of Invoice No. ES180724-2 in the amount of \$30,064.28 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)



- F. Approve payment of Invoice No. 39 in the amount of \$61,213.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- G. Approve payment of Invoice No. 6597 in the amount of \$40,202.50 to Property Acquisition Services, LLC for right of way services regarding projects within Precincts 1 and 4. (Fund: Right of Way)**
- H. Approve payment of Invoice No. 00588048 in the amount of \$2,583.50 to Professional Service Industries, Inc. for professional engineering services regarding Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- I. Approve payment of Invoice No. 3 in the amount of \$282,077.20 to Allgood Construction Company, Inc. for construction of Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- J. Approve payment of Invoice No. 24 in the amount of \$3,880.15 to HR Green, Inc. for professional engineering services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precincts 2 and 3. (Fund: 2013 Mobility Bonds)**
- K. Approve payment of Invoice No. 226-02-04 in the amount of \$13,000.00 to EJES, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**
- L. Approve payment of Invoice No. 779-002-16 in the amount of \$8,584.00 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
- M. Approve payment of Invoice No. 3130 in the amount of \$193,508.90 to CivilCorp LLC for professional engineering services regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: 2017 Mobility Bonds)**
- N. Approve payment of Invoice No. 2018401 in the amount of \$82,713.80 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: 2017 Mobility Bonds)**

- O. Approve payment of Invoice No. 513601/01/II in the amount of \$127,950.93 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: 2017 Mobility Bonds)
  - P. Approve payment of Invoice No. 9 in the amount of \$23,439.20 to Allgood Construction Company Inc. for construction of Spring Green Boulevard Extension, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)
  - Q. Approve payment of Invoice No. 52032 in the amount of \$3,746.50 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 2, Mobility Bond Project No. 17306, Precinct 3. (Fund: 2017 Mobility Bonds)
  - R. Approve payment of Invoice No. 52031 in the amount of \$3,746.50 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 1, Mobility Bond Project No. 17305, Precinct 3. (Fund: 2017 Mobility Bonds)
  - S. Approve payment of Invoice No. 6 in the amount of \$22,592.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017 Mobility Bonds)
  - T. Approve payment of Invoice No. 2 in the amount of \$452,238.75 to Allgood Construction Company Inc. for construction of Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)
  - U. Approve payment of Invoice No. 2 in the amount of \$245,967.60 to Allgood Construction Company Inc. for construction of Gaston Road, Mobility Bond Project No 13311, Precinct 3. (Fund: 2013 Mobility Bonds)
  - V. Approve payment of Invoice No. 2 in the amount of \$86,250.00 to HR Green, Inc. for professional engineering services regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)
14. **ENGINEERING-PERMITS:**
- A. Approve application from Rodriguez Construction Group, LLC to install a driveway tie-in at 7500 Powerline Road, Permit No. 2018-22665, Precinct 1.
  - B. Approve release of Cashier's Check in the amount of \$5,000 to Tina Nguyen for completion of work done at 1422 Laurabee Drive, Permit No. 2018-21381, Precinct 1.

- C. Approve application from CenterPoint Energy to bury 2-inch plastic pipe along Emily Park Lane, Permit No. 2018-23533, Precinct 3.
  - D. Approve application from CenterPoint Energy to repair an underground gas line at 1826 Lansdowne Drive, Permit No. 2018-23535, Precinct 3.
  - E. Approve application from MCI Metro Access Transmission Services, Corp./Verizon to bury fiber optic cable and place one hand hole along Morton Road and Oxford Chase Trail, Permit No. 2018-23532, Precinct 4.
15. **ENGINEERING-DEVELOPMENT:**
- A. Accept the bond rider for Sienna Village of Anderson Springs, Section 27A, reducing it from \$235,635.40 to \$117,817.70, Precinct 2.
  - B. Accept the bond rider for Sienna Village of Anderson Springs, Section 27B, reducing it from \$115,395.00 to \$57,697.50, Precinct 2.
  - C. Set public hearing to re-name Williams Way Boulevard to Richmond Parkway (from the city limits of Richmond to FM 762), Precinct 1. *(Tuesday, November 6, 2018 at 1:00 p.m.)*
  - D. Set public hearing for acceptance of the traffic control plan for Grand Mission Estates, Section 21, Precinct 3. *(Tuesday, November 6, 2018 at 1:00 p.m.)*
16. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
- A. Invoice No. 1066079 in the amount of \$8,924.93 to DataVox for voice/data equipment regarding the expansion of the Missouri City Branch Library;
  - B. Invoice No. 200474990002, Invoice No. 200474992001, Invoice No. 200475003001, Invoice No. 201777522001, Invoice No. 201792007001, and Invoice No 201802190001 for an amount totaling \$1,299.14 to Office Depot for office supplies regarding an addition to and expansion of the Missouri City Branch Library;



- C. Pay Application No. 9 in the amount of \$858,190.29 to Teal Construction Company for construction services regarding the Sheriff Administration Building;
- D. Pay Application No. 16 (Final), including retainage pay out, in the amount of \$70,618.36 to Frost Construction Company, Inc. for construction services regarding the Fifth Street Community Center;
- E. Invoice No. 9897234341 in the amount of \$2,403.34 to Grainger for furniture, fixture, and equipment related items regarding expansion of the Justice Center;
- F. Invoice No. 3041520123 in the amount of \$18,447.00 to Huitt-Zollars for architectural services regarding the Sheriff Administration Building.

17. **GRANTS ADMINISTRATION:** The grant application for the below item has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation to Commissioners Court:

**Parks:** Accept grant award in the amount of \$50,000 from The George Foundation in support of park amenity improvements for King-Kennedy Memorial Park, Precinct 1. (Fund: 2015 Facilities Bond Project Proposition 1)

18. **HUMAN RESOURCES:**

- A. Approve request for withdrawal of 120 hours from the Shared Sick Leave Pool for employee of Road and Bridge, Position Number 6111-0122.
- B. Approve request for withdrawal of 10 hours from the Shared Sick Leave Pool for employee of Auditor's Office, Position Number 4951-0008.
- C. Approve the rehire of former employee number 1009305, who terminated employment on June 30, 2017, and will be rehired effective October 15, 2018.
- D. Approve the rehire of former employee number 1000605, who terminated employment on June 29, 2018, and will be rehired effective October 22, 2018.

19. **PUBLIC TRANSPORTATION:**

**Approve payment of invoice No. 01 in the amount of \$860,364.65 to SpawGlass Construction Corporation for construction services regarding the Transit Center. (Fund: Mobility Bond Project No. 13406 and Public Transportation Grant)**

20. **PURCHASING:**

- A. **Authorize advertising for statements of qualifications for financial advisors.**
- B. **Authorize advertising for request for proposals for project administration assistance for elevation project for Disaster Recovery Project DR-4272-0026.**
- C. **Authorize advertising for proposals for insurance broker of record.**
- D. **Authorize advertising for proposals for pauper burial, transportation and related services.**

21. **RISK MANAGEMENT:**

**Record into Minutes the Employee and Retiree 2019 rates for Humana Vision as approved in Court on October 2, 2018 effective January 1, 2019.**

22. **SHERIFF'S OFFICE:**

- A. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Sienna Plantation Residential Association, Inc. effective through September 30, 2019.**
- B. **Approve renewal of Agreement between Fort Bend County and City of Beasley for Law Enforcement Services effective through September 30, 2019.**

23. **TREASURER:**

**Approve Monthly Report submitted by the County Treasurer for September 2018, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.**

24. AUDITOR:

Take all appropriate action on request by County Auditor to reclassify Position Number 4951-0020 from Accountant, Grade 11 of the Professional/Management Policy Group to Senior Accountant, Grade 12 of the Professional/Management Policy Group, effective the first pay period in Fiscal Year 2019 Budget. (Fund: County Auditor-Salaries & Labor)

25. CONSTABLE, PCT. 2:

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Big Oaks Municipal Utility District effective through September 30, 2019.

26. ENGINEERING:

- A. Take all appropriate action on request to modify approval the approval by Commissioners Court of Agenda Item 26G on August 7, 2018 by changing the compensation for the Advance Funding Agreement for Congestion Mitigation Air Quality Off System between Fort Bend County and Texas Department of Transportation from a not-to-exceed amount of \$30,820 to an estimated amount of \$30,820, regarding upgrading or replacing traffic signal controllers, installing Pan/Tilt/Zoom cameras, wireless communication equipment, high site towers, and Traffic Management Center equipment at various locations throughout the County for Traffic Improvements, Mobility Bond Project No. 13319, Precincts 1,2 3 and 4. (Fund: 2013 Mobility Bonds)
- B. Take all appropriate action on submittal of the Fort Bend Transit Site Plat in Precinct 1 for recordation by the City of Rosenberg.
- C. Take all appropriate action on request to purchase Parcel 25 in the amount of \$16,344.22 plus necessary costs, and authorize County Judge to sign all closing documents, regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)
- D. Take all appropriate action on request for variances to (1) the standard 10-foot minimum set back between dwelling units as stated in Section 5.12.C.5, to remove side building lines between connected units for duplex homes; and (2) the minimum lot size variance as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions, Veranda Section Seventeen on behalf of HW 589 Holdings LLC, Precinct 1.



- E. Take all appropriate action on plat for the roads within Veranda, Section Seventeen, Pct. 1.
  - F. Take all appropriate action on plat for the lots within Veranda, Section Seventeen, Pct. 1.
  - G. Take all appropriate action on request for variance to the block length requirement as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions, for Miramonte Village, on behalf of Divine Farms, LLC, Precinct 2.
  - H. Take all appropriate action on the plat for Miramonte Village, Precinct 2.
  - I. Take all appropriate action on request for variances to (1) the block length requirement as stated in Section 5.5.A.2; and (2) the minimum lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions, for Camellia, Section 3, on behalf of Victorian Gardens, Ltd., Precinct 3.
  - J. Take all appropriate action on plat for the roads within Camellia, Section 3, Precinct 3.
  - K. Take all appropriate action on plat for the lots within Camellia, Section 3, Precinct 3.
27. PURCHASING:
- A. Take all appropriate action on request to authorize the purchase of vehicles for various County departments utilizing Bid 15-028 as indicated on Purchasing Agent form.
  - B. Take all appropriate action on Agreement for Construction of Medical Examiner Office between Fort Bend County and Crain Group, LLC, pursuant to RFP 18-089, in an amount not to exceed \$3,659,165. (Fund: FY 2015 Facilities Bond Proposition 4)
  - C. Take all appropriate action on Commercial Lease agreement between Fort Bend County and Grand Canyon Investments, Inc. for warehouse for Hurricane Harvey recovery items through January 31, 2019. (Fund: Harvey Polk Fund)
  - D. Take all appropriate action on Amendment No. 1 to Agreement for Professional Services between Fort Bend County and WSP, USA, Inc., formerly dba as Parsons Brinckerhoff, pursuant to RFP 15-072 for Public Transportation planning services, with no change in contract total. (Fund: Public Transportation Grant)

- E. Take all appropriate action on First Amendment to Work Authorization No. 5 Agreement for Professional Services between Fort Bend County and WSP, USA, Inc., formerly known as Parsons Brinckerhoff, pursuant to RFP 15-072 for Public Transportation planning services, with no change in contract total. (Fund: Public Transportation Grant)
  - F. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc. in an additional amount of \$12,150 and a total contract amount not to exceed \$412,600 pursuant to SOQ 14-025 regarding Beechnut, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)
  - G. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and HR Green, Inc. in an additional amount of \$16,000 for a total contract amount not to exceed \$505,047 pursuant to SOQ 14-025, regarding Sugarland-Howell, Mobility Bond Project No. 13211, Precincts 2 and 3. (Fund: 2013 Mobility Bonds)
28. ROAD & BRIDGE:
- A. Take all appropriate action on acceptance of a certain 0.18 acre of land conveyed by donation deed from Richard A. Davis and Carol J. Jones to Fort Bend County regarding Selig Street Drainage and; record same in Official Public Records; Precinct 1.
  - B. Take all appropriate action on acceptance of a certain 0.0182 acre tract of land conveyed by donation deed from Curtis G. & Julie E. Barber to Fort Bend County regarding Saddle Drive Drainage and; record same in Official Public Records, Precinct 1.
  - C. Take all appropriate action on acceptance of a certain 0.017 acre tract of land conveyed by donation deed from Pamela G. Hlipala to Fort Bend County regarding Saddle Drive Drainage and; record same in Official Public Records, Precinct 1.

29. SHERIFF'S OFFICE:

- A. Take all appropriate action on Service Agreement between Fort Bend County and Appriss in the amount of \$32,615.44 to continue maintenance for the Victim Notification program for the term of September 1, 2018 through August 31, 2019, with no cash match required by Fort Bend County. (Fund: Sheriff, Victim Information and Notification Everyday Grant)
- B. Take all appropriate action on Fourth Amendment to Professional Services Agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc. effective through March 31, 2019. (Fund: Sheriff's Office, High Intensity Drug Trafficking Area Grant)

30. Approve Bills.

31. Authorize County Auditor to pay and release time-sensitive disbursements on October 18, 2018, to be ratified by Commissioners Court on October 23, 2018.

32. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Cause No. 15-DCV-221725: JDC/Firethorne, Ltd. vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District and Cause No. 16-DCV-231552: JDC/Firethorne, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District.



33. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

Cause No. 15-DCV-221725: JDC/Firethorne, Ltd. vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District and Cause No. 16-DCV-231552: JDC/Firethorne, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District.

34. 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

Notice of meeting/agenda was filed with the County Clerk on Friday, October 5, 2018. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://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**

Fort Bend County Commissioners Court reserves 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 1:30 A.M.  
P.M.

OCT 05 2018

  
County Clerk Fort Bend Co, Texas