

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MARCH 26, 2019
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on March 12, 2019.
3. Accept Monthly Reports for September, October, November, and December 2018.
4. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Simonton School located at 34935 FM 1093 in Simonton, Texas for tax year 2019.
5. Accept the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2018; audited by Whitley Penn, LLP.
6. Approve budget transfer in the amount of \$183,000 as detailed on Auditor's form dated March 20, 2019 to allocate funds from contingency to cover fee shortfall.
7. Take all appropriate action on acceptance of a Drainage District Right-of-Way Easement along Rabbs Bayou within the Abner Kuykendall League, Abstract 48 of Fort Bend County, Texas, Precinct 1.
8. Take all appropriate action on Agreement for Professional Surveying Services between Fort Bend County and Tejas Surveying, Inc. for surveying services along drainage channels for the master watershed study, for an amount not to exceed \$63,045. (Fund: Drainage)
9. Take all appropriate action on Agreement for Professional Surveying Services between Fort Bend County and Kaluza, Inc., for surveying services along drainage channels for the master watershed study in an amount not to exceed \$79,375. (Fund: Drainage)

March 26, 2019

10. Take all appropriate action on request to purchase three (3) John Deere utility tractors from Deere & Company, utilizing Houston-Galveston Area Council Contract Number HGAC-GR01-18, for an amount not to exceed \$205,917.66. (Fund: Drainage District)
11. 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.



KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, March 22, 2019. 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 2:06 ^{A.M.} _{P.M.}

MAR 22 2019


County Clerk Fort Bend Co. Texas