

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, APRIL 23, 2019  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on April 12, 2019.
3. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2019.
4. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Morton Ferry Home located at 402 North Second Street in Richmond, Texas for tax year 2019.
5. Take all appropriate action on request to transfer the 2013 truck, Unit S030 back to the Drainage District.
6. Rescind approval of Agenda Item No. 6 by Fort Bend County Drainage District Board of Directors on February 26 2019, the Tax Abatement Agreement between Fort Bend County Drainage District and Dollar Tree Distribution, Inc. located in Fort Bend County Reinvestment Zone No. 22.
7. Take all appropriate action on Interlocal Agreement between Fort Bend County Drainage District and Fort Bend County Municipal Utility District No. 116 for maintenance of drainage right-of-way.
8. Take all appropriate action on Interlocal Agreement between Fort Bend County Drainage District and Sienna Plantation Levee Improvement District for the Construction of the Steep Bank Creek Erosion Repair.
9. Take all appropriate action on Change Order No. 001 between Fort Bend County and Texas Dewatering, pursuant to Bid 19-048 for Buffalo Bayou above Barker Reservoir Channel Sediment Removal for additional services in an amount not to exceed \$1,499.82 for a total amount not to exceed \$6,852,919.87. (Fund: Drainage District)

10. 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 Thursday, April 18, 2019. 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**

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 4:09 AM

APR 18 2019

*Anna Richard*  
County Clerk Fort Bend Co. Texas