

May 7, 2019

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MAY 7, 2019
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on April 23, 2019.
3. Approve transfer in the amount of \$1,500 as detailed on Auditor's form dated April 25, 2019 to allocate additional funds for Change Order No. 1 to the Agreement with Texas Dewatering for Buffalo Bayou above Barker Reservoir Channel Sediment Removal Services.
4. Take all appropriate action on request for one-time variance regarding the classification of ineligible and eligible property, as each is defined in the current Guidelines and Criteria for Granting Tax Abatements in Fort Bend County Drainage District.
5. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Dollar Tree Distribution, Inc. regarding improvements to property located within Fort Bend County Reinvestment Zone No. 22, Precinct 1.
6. Take all appropriate action on Bid 19-061 for purchase of rotary cutters.
7. Take all appropriate action on adoption of Local Option Exemptions for the Fort Bend County Drainage District property taxes for the 2019 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:
 - Homestead Exemption: \$5,000 or 20 percent (whichever is greater); and
 - Over 65 Exemption: \$100,000; or
 - Disabled Person Exemption: \$100,000.
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.



KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday May 3, 2019. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.gov under Commissioners Court and under Legal Notices.

May 7, 2019

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 2:41 AM
P.M.

MAY 03 2019

Laura Richard
County Clerk Fort Bend Co. Texas