

July 2, 2019

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JULY 2, 2019
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on June 25, 2019.
3. Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Drainage District for the Office of Carrie Surratt, Tax Assessor-Collector.
4. Take all appropriate action on request to U.S. Department of Agriculture, Natural Resources Conservation Service, for financial assistance to restore damages sustained during the May 7, 2019 Flooding Event, with a cash or in-kind match of twenty-five percent by the County for the cost of construction.
5. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and AP Solar 2, LLC, located in Reinvestment Zone No. 24, Precinct 1.
6. Adjournment.

FILED FOR RECORD
NO _____ TIME 3:42 A.M.
P.M.

JUN 28 2019

Jana Richard
County Clerk Fort Bend Co. Texas

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

KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, June 28, 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 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), 551.0745 (Personnel Matters Affecting County Advisory Body) 551.076 (Deliberation of Security Devices) 551.087 (Economic Development) and 551.089 (Deliberation Regarding Security Devices or Security Audits).