

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

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on July 2, 2019.
3. Accept Monthly Report for January and February 2019.
4. Take all appropriate action to nominate by Resolution a candidate to serve as the Conservation and Reclamation District Representative on the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2020 through December 31, 2021.
5. Take all appropriate action on RFQ 19-076 for Engineering Services for Emergency Watershed Protection Program from Oyster Creek, Project Number 2017 48157 FBDD-005 (Phase I).
6. Take all appropriate action on RFQ 19-077 for Engineering Services for Emergency Watershed Protection Program from Oyster Creek, Project Number 2017 48157 FBDD-005 (Phase II).
7. 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, July 19, 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.

July 23, 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 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).

FILED FOR RECORD
NO _____ TIME 2:08 P.M.

JUL 19 2019

Sandra Richard
County Clerk Fort Bend Co. Texas