

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, AUGUST 6, 2019
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on July 23, 2019.
3. Record into Minutes the Tax Assessor's notice of termination letter regarding the Tax Abatement Agreement between Fort Bend County Drainage District, CBC Holdings Limited Partnership, and Momentive Specialty Chemicals, Inc. effective December 31, 2016 in accordance with the terms of said Agreement.
4. Take all appropriate action on request to the United States Department of Agriculture, Natural Resources Conservation Service for technical and financial assistance regarding the Emergency Watershed Protection Project No. 5103, Oyster Creek, Phases I and II.
5. Take all appropriate action on request to the United States Department of Agriculture, Natural Resources Conservation Service for technical and financial assistance regarding the Emergency Watershed Protection Project No. 5103, Willow Fork, Phases I and II.
6. Take all appropriate action on assignment of a Drainage District Right-of-Way Easement along Snake Slough within Fort Bend County, Texas, Precinct 4.
7. Take all appropriate action on request to purchase one (1) truck, a replacement to fleet, from Port Lavaca Dodge Chrysler Jeep for an amount not to exceed \$49,975. (Fund: Drainage District 2019 Budget)
8. Take all appropriate action on Resolution and ballot to elect representative(s) for the Conservation and Reclamation Districts position on the Board of Directors of the Fort Bend Central Appraisal District, pursuant to Section 6.03 of the Texas Property Code, for the 2019-2020 term.

August 6, 2019

9. Take all appropriate action to propose the 2019 Tax Rate for Fort Bend County Drainage District and take a record vote:

Proposed Drainage District Tax Rate \$0.01350

10. Take all appropriate action to set public hearings for the FY 2020 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 9, 2019 at 5:30 p.m., and on Tuesday, September 10, 2019 at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.
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, August 2, 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).

FILED FOR RECORD
NO _____ TIME 3:19 ^{A.M.}/_{P.M.}

AUG 02 2019

Laura Richard
County Clerk Fort Bend Co. Texas