

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, AUGUST 13, 2019
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on August 6, 2019.
3. Take all appropriate action on Change Order No. 1 between Fort Bend County Drainage District and Shirley and Sons Construction Company for additional services pursuant to Bid 19-069 in the amount not to exceed \$45,718.85 for a contract total amount of \$1,995,971.15 regarding Cane Island Branch Channel Bank Stabilization. (Fund: Harvey FEMA and General Fund)
4. Take all appropriate action on Agreement for Audit Services between Fort Bend County Drainage District and Whitley Penn LLP in an amount not to exceed \$13,500 for the year ending September 30, 2019. (Fund: Drainage District)
5. Take all appropriate action on Municipal Advisor Engagement Letter between the Fort Bend County Drainage District and PFM Financial Advisors, LLC to serve as financial advisor.
6. Take all appropriate action on Order Calling a Bond Election on November 5, 2019, to consider Fort Bend County Flood Control Projects.
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, August 9, 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 2:22 ^{A.M.}_{P.M.}

AUG 09 2019

Laura Richard
County Clerk Fort Bend Co. Texas