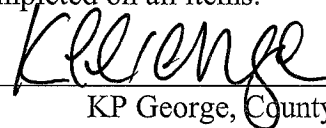


**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, AUGUST 27, 2019
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on August 13, 2019.
3. Accept Monthly Report for April, May, and June 2019.
4. Take all appropriate action on request to transfer the amount of \$83,610 from Contingency into Fees to allocate funds for the Drainage portion of Tax Increment Reinvestment Zone payments made in February 2019.
5. Take all appropriate action on request to ratify the Drainage District submission 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, Phase III.
6. Take all appropriate action on request to ratify the Drainage District submission to the United States Department of Agriculture Natural Resources Conservation Service for technical and financial assistance regarding the Emergency Watershed Protection Project No. 5103, Cane Island Branch, 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, August 23, 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).