

September 24, 2019

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, SEPTEMBER 24, 2019
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of public hearing held on September 9, 2019 and regular meeting held on September 10, 2019.
3. Accept Monthly Report for July and August 2019.
4. Approve changes to the Fiscal Year 2020 Fleet Management for Fort Bend County Drainage District, updated due to clerical errors.
5. Approve changes to the list of Take Home Vehicles for the Drainage District for FY 2020, updated due to clerical errors.
6. Authorize advertising for request for qualifications for environmental services for the Big Creek and Flat Bank Creek projects for the Drainage District.
7. Accept grant funds from the United States Department of Agriculture, Natural Resources Conservation Service for technical and financial assistance for Fort Bend County Drainage District Emergency Watershed Protection Program Projects as described below:
 - A. Willow Fork, Phase I in the amount of \$6,651,980.93;
 - B. Willow Fork Phase II in the amount of \$12,289,806.94;
 - C. Willow Fork Phase III in the amount of \$11,760,661.12;

- D. Cane Island, Phase II in the amount of \$3,964,675.72;
 - E. Cane Island Phase III in the amount of \$3,608,995.21;
 - F. Oyster Creek, Phase I in the amount of \$4,263,051.80; and
 - G. Oyster Creek, Phase II in the amount of \$5,881,591.87.
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- 8. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services for Desilting of Willow Fork of Buffalo Bayou between Fort Bend County and M&E Consultants, LLC to increase time of performance, pursuant to RFQ 18-032, with no change in compensation.
 - 9. Take all appropriate action on Third Amendment to Agreement for Consulting Services for Drainage Review Assistance between Fort Bend County Drainage District and Freese and Nichols, Inc. in an amount not to exceed \$30,000 for a total contract amount not to exceed \$145,000. (Fund: Drainage District)
 - 10. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC pursuant to RFQ 19-076 to prepare plans and provide construction management of the Emergency Watershed Protection Program for Oyster Creek, Phase I, in an amount not to exceed \$584,218.84; Project Number 2017 48157 FBDD-005.
 - 11. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC, pursuant to RFQ 19-077 to prepare plans and provide construction management of the Emergency Watershed Protection Program for Oyster Creek, Phase II, in an amount not to exceed \$942,503.47; Project Number 2017 48157 FBDD-005.
 - 12. 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

September 24, 2019

Notice of meeting/agenda was filed with the County Clerk on Friday, September 20, 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 ~~P.M.~~ ^{A.M.}

SEP 20 2019

Laura Richard
County Clerk Fort Bend Co. Texas