

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, NOVEMBER 26, 2019  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on November 12, 2019, and special meeting held on November 14, 2019.
3. Approve out-of-state travel for Mark Vogler to New Orleans, Louisiana, December 10-13, 2019 to attend the Southeast Louisiana Program regarding drainage matters. (Fund: Drainage District)
4. Approve Assurances Relating to Real Property Acquisition form regarding grant funding received from the United States Department of Agriculture, Natural Resources Conservation Service for the Emergency Watershed Protection Program.
5. Take all appropriate action on Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 1 for the reporting period of October 1, 2018 through September 30, 2019.
6. Take all appropriate action on request to deobligate prior capital commitments for the Drainage District by transferring the amount of \$10,715,722 from the 2019 Projects Account into Drainage District Fund Balance.
7. Take all appropriate action on Change Order 2 to the Agreement between Fort Bend County and Shirley and Sons, pursuant to Bid 19-069, to increase the scope of services by \$8,000 for a total contract amount not to exceed \$2,003,971.15 regarding Cane Island Branch Channel Bank Stabilization. (Fund: Harvey FEMA and General Fund)

November 26, 2019

8. Take all appropriate action on Change Order 3 to the Agreement between Fort Bend County and Shirley and Sons, pursuant to Bid 19-069, to increase the scope of services by \$47,530.95 for a total contract amount not to exceed \$2,051,502.10 regarding Cane Island Branch Channel Bank Stabilization. (Fund: Harvey FEMA and General Fund)
9. 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, November 22, 2019. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://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 3:38 P.M.

NOV 22 2019

*Anna Richard*  
County Clerk Fort Bend Co. Texas