


**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, JANUARY 14, 2020  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on January 7, 2020.
3. Approve transfer in the amount of \$620,847 from Flood Contingency Account into project accounts as detailed on Chief Engineer's form dated January 8, 2020 to allocate funds into appropriate accounts for expenditures.
4. Take all appropriate action on Agreement for Professional Environmental Consulting Services between Fort Bend County and Bio-West, Inc., pursuant to RFQ 20-025, for the Big Creek Rehabilitation Project, in the amount not to exceed \$62,050. (Fund: General Fund, Advance Funding Resolution)
5. Take all appropriate action on Agreement for Professional Environmental Consulting Services between Fort Bend County and Bio-West, Inc., pursuant to RFQ 20-026, for the Flat Bank Creek Rehabilitation Project in an amount not to exceed \$62,050. (Fund: General Fund, Advance Funding Resolution)
6. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and TDC-DRI Sugar Land, LLC, Precinct 2.
7. Take all appropriate action on the acceptance of a Drainage District Right-of-Way Easement on Big Creek within Asa Wickson, Abstract A-94 of Fort Bend County, Precinct 1.
8. Adjournment.

January 14, 2020

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, January 10, 2020. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytx.gov](http://www.fortbendcountytx.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 2:45 P.M.

JAN 10 2020

  
County Clerk Fort Bend Co. Texas