

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MARCH 10, 2020
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on February 25, 2020.
3. Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on February 21, 2020 advising of Fort Bend County's intention to consider a Tax Abatement Agreement with SIE Real Estate Services, LLC and Si Environmental LLC, in accordance with Texas Tax Code Section 312.207(c).
4. Approve transfer in the amount of \$100,000 as detailed on Director's form dated March 2, 2020, to allocate funds from Segment 5 of the Big Creek Flood Project into Segment 4 of the Big Creek Flood Project.
5. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Shirley & Sons Construction Company Inc. for additional services in the amount of \$26,650 pursuant to Bid 20-035, for a total amount not to exceed \$2,480,967.76 for the Emergency Watershed Protection – Cane Island Branch Channel Bank Stabilization Phase 2 project. (Fund: Drainage General Fund)
6. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Shirley & Sons Construction Company Inc., for additional services in the amount of \$45,580 pursuant to Bid 20-036, for a total amount not to exceed \$3,279,829.35 for the Emergency Watershed Protection – Cane Island Branch Channel Bank Stabilization Phase 3 project. (Fund: Drainage General Fund)
7. Take all appropriate action on Bid 20-063 for Emergency Watershed Protection-Willow Fork of Buffalo Bayou Channel Bank Stabilization Phase 6.
8. Adjournment.

March 10, 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, March 6, 2020. 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 3:06 ~~A.M.~~ P.M.

MAR 06 2020



County Clerk Fort Bend Co. Texas