

March 24, 2020

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MARCH 24, 2020
1:00 P.M.**

**DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE CONDUCTED BY
TELEPHONE AND/OR VIDEO CONFERENCE**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on March 10, 2020.
3. Accept the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2019; audited by Whitley Penn, LLP.
4. Approve request for historic site property tax exemption from the Drainage District for The Morton Ferry Home, located in Richmond, Texas, for tax year 2020.
5. Approve request for historic site property tax exemption from the Drainage District for The George Ranch Historical Park, located in Richmond, Texas, for tax year 2020.
6. Authorize advertising for bids for Emergency Watershed Protection-Willow Fork of Buffalo Bayou Channel Bank Stabilization, Phase 5.
7. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District, SIE Real Estate Services, LLC, and Si Environmental, LLC for project located in City of Rosenberg Reinvestment Zone No. 23.
8. 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

March 24, 2020

As always, the public is invited to watch the live stream on Fort Bend County's website: www.fortbendcountytexas.gov select Commissioners Court, then the LIVE Streaming Video. If a member of the public wishes to speak on an agenda item, a Public Participant Form must be received prior to 11:00 a.m. on March 24, 2020. Instructions for the form are included on the Commissioners Court webpage.

Notice of meeting/agenda was filed with the County Clerk on Friday, March 20, 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 4:57 ^{A.M.} ~~P.M.~~
MAR 20 2020
Laura Richard
County Clerk Fort Bend Co. Texas