

May 12, 2020

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MAY 12, 2020
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on May 5, 2020.
3. Approve payment of Invoice No. 04 in the amount of \$3,916.69 to Wetland Technologies Corporation for consulting services related to Big Creek Floodplain Creation Project, funded by 2019 Fort Bend County Flood Control Bonds and by General Fund through Advanced Funding Resolution.
4. Authorize advertising for proposals for grants coordinator.
5. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and AP Solar 2, LLC, to modify dates regarding the project located in Reinvestment Zone No. 24, Precinct 1.
6. Take all appropriate action on Change Order No. 3 between Fort Bend County and Shirley & Sons Construction Company Inc. for additional services in the amount of \$4,567.50 pursuant to Bid 20-035, for a total contract amount not to exceed \$2,493,785.26 for the Emergency Watershed Protection – Cane Island Branch Channel Bank Stabilization Phase II project. (Fund: Drainage General Fund, Advance Resolution)
7. 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

May 12, 2020

Notice of meeting/agenda was filed with the County Clerk on Friday, May 8, 2020. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.gov under Commissioners Court and under Legal Notices. *In order to comply with social distancing requirements, occupancy at the meeting will be limited. The meeting is accessible by clicking "LIVE Streaming Video" in the left side bar of the Commissioners Court webpage. Any member of the public who may wish to participate with comments regarding the agenda must complete and submit a Public Participation Form no later than 10:00 a.m. on the date of that Commissioners Court meeting so that a seat may be reserved.*

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 1:44 P.M.

MAY 08 2020

Laura Richard
County Clerk Fort Bend Co. Texas