

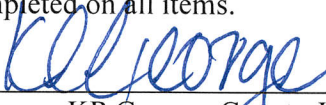
July 14, 2020

**NOTICE OF MEETING**  
**FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS**  
***DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE CONDUCTED BY***  
***TELEPHONE AND/OR VIDEO CONFERENCE***  
**TUESDAY, JULY 14, 2020**  
**1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on June 23, 2020.
3. Take all appropriate action on request to transfer the amount of \$100,000 from Drainage District Contingency into Fees to allocate additional funds needed for various services through September 30, 2020.
4. Discuss and consider taking action on a twenty year extension to the Agreement between Fort Bend County Drainage District and City of Missouri City for participation in Missouri City Reinvestment Zone Number Two.
5. Take all appropriate action on Change Order No. 2 between Fort Bend County and Shirley & Sons Construction Company Inc. for additional services in the amount of \$32,845 pursuant to Bid 20-036, for a total amount not to exceed \$3,312,674.35 for the Emergency Watershed Protection – Cane Island Branch Channel Bank Stabilization Phase 3 project. (Fund: Drainage General Fund)
6. 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, July 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. *As always, the public is invited to watch the live stream on Fort Bend County's website: [www.fortbendcountytx.gov](http://www.fortbendcountytx.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 9:00 a.m. the day of the meeting. Instructions for the form are included on the Commissioners Court webpage.*

July 14, 2020

**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).

**RECEIVED**

**TIME 1:49 PM A.M.  
P.M.**

July 10, 2020

*Laura Richard*  
**County Clerk Fort Bend Co. Texas**