

**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, AUGUST 4, 2020**

**1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on July 28, 2020.
3. Record into Minutes the Certification of 2020 Tax Year Anticipated Collection Rate and Excess Debt Collections for Fort Bend County Drainage District.
4. Record into Minutes the submission of 2020 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.
5. Take all appropriate action on First Amendment to Agreement for Professional Consulting Services between Fort Bend County Drainage District and Huit-Zollars, Inc. to increase the scope of services regarding Project Brazos by \$45,000 for a total contract amount not to exceed \$90,000 for drainage review assistance. (Fund: Drainage District)
6. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and TLC Construction Contract Services for additional services in the amount of \$1,316,292.28 for a total contract amount not to exceed \$11,610,622.28 and to increase the time of performance by fifty-two (52) calendar days, pursuant to Bid 20-063 for Emergency Watershed Protection – Willow Fork of Buffalo Bayou Channel Bank Stabilization Phase 6 project. (Fund: Drainage District)
7. Take all appropriate action on RFP 20-093 for Grant Application Writer for Fort Bend County Drainage District.
8. Take all appropriate action on RFP 20-094 for Grant Administration Services for Fort Bend County Drainage District.
9. Adjournment.

August 4, 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.

  
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KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, July 31, 2020. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.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.fortbendcountytexas.gov](http://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 9:00 a.m. the day of the meeting. Instructions for the form are included on the Commissioners Court webpage.*

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**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** 12:54 PM **A.M.**  
**P.M.**

July 31, 2020

  
**County Clerk Fort Bend Co. Texas**