

**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 11, 2020**  
**1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on August 4, 2020.
3. Take all appropriate action on Second Amendment to Agreement between Fort Bend County Drainage District and Freese and Nichols, Inc. to increase the scope of services by \$35,000 for a total contract amount not to exceed \$125,000 for drainage review assistance. (Fund: Drainage District)

4. Take all appropriate action to propose the 2020 Tax Rate for Fort Bend County Drainage District and take a record vote:

Proposed Drainage District Maintenance Tax Rate	\$0.013300
Proposed Drainage Interest & Sinking Fund Tax Rate	\$0.003436
Total Drainage District Proposed Tax Rate	\$0.016736

5. Take all appropriate action to set public hearing on the proposal to increase the 2020 Tax Rate for Fort Bend County Drainage District, to be conducted on Tuesday, September 8, 2020 at 1:00 p.m.; hearing will be conducted in person in the Commissioners Courtroom on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas. If an order is issued at the state, local or federal level that limits or prohibits in-person gatherings, the hearing will be conducted remotely by videoconference.
6. Take all appropriate action to set public hearings for the FY 2021 Proposed Budget for Fort Bend County Drainage District to be conducted on Thursday, September 3, 2020 at 5:30 p.m. and on Tuesday, September 8, 2020 at 1:00 p.m.; hearings will be conducted in person in the Commissioners Courtroom on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas. If an order is issued at the state, local or federal level that limits or prohibits in-person gatherings, the hearings will be conducted remotely by videoconference.
7. Adjournment.

August 11, 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, August 7, 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.***

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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 281-635-7045. 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 3:02 pm<sup>A.M.</sup><sub>P.M.</sub>

**August 7, 2020**



County Clerk Fort Bend Co. Texas