

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 25, 2020
1:00 P.M.

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on August 11, 2020.
3. Authorize advertising for bids for Emergency Watershed Protection – Oyster Creek Channel Bank Stabilization Phase I.
4. Authorize advertising for bids for clearing and vegetation removal along Long Point Creek.
5. Record into Minutes submission of 2020 Tax Year Appraisal Roll and Corrected New Property Value for the Fort Bend County Drainage District.
6. Take all appropriate action on request to rescind the action taken on August 11, 2020, Agenda Item No. 4 to propose the 2020 Tax Rate for Fort Bend County Drainage District, propose the 2020 Tax Rate as follows, and take a record vote:

Proposed Drainage District Maintenance Tax Rate	\$0.013000
Proposed Interest & Sinking Fund Tax Rate	\$0.004331
Total Proposed Tax Rate	\$0.017331

7. Take all appropriate action to reschedule and set public hearing on the proposal to increase the 2020 Tax Rate for Fort Bend County Drainage District, initially set to be conducted on Tuesday, September 8, 2020 at 1:00 p.m. to Tuesday, September 22, 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.

8. Take all appropriate action to reschedule and set public hearings for the FY 2021 Proposed Budget for Fort Bend County Drainage District initially set to be conducted on Thursday, September 3, 2020 at 5:30 p.m. and on Tuesday, September 8, 2020 at 1:00 p.m. to Monday, September 21, 2020 at 5:30 p.m. and on Tuesday, September 22, 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.
9. Take all appropriate action on RFP 20-097 for Engineering Services for the Brazos River Project for Fort Bend County Drainage District.
10. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC pursuant to RFQ 19-076 regarding Emergency Watershed Protection Program for Oyster Creek, Phase I, to extend the time of performance through February 2, 2021, with no change in compensation, Project Number 2017 48157 FBDD-005.
11. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC pursuant to RFQ 19-077 regarding Emergency Watershed Protection Program for Oyster Creek, Phase II, to extend the time of performance through June 21, 2021, with no change in compensation, Project Number 2017 48157 FBDD-005.
12. Take all appropriate action on request to purchase a vehicle, pursuant to Bid 20-023 as indicated on Purchasing Agent's form and authorized in the FY 2020 budget process. (Fund: Insurance/Advance Funding Resolution)
13. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Shirley & Sons Construction Company Inc. pursuant to Bid 20-078, for additional services in the amount of \$129,177 for a total amount not to exceed \$6,594,479.68, and to extend the completion date by thirty calendar days for the Emergency Watershed Protection - WillowFork of Buffalo Bayou Channel Bank Stabilization Project, Phase 4. (Fund: Harvey FEMA and General Fund)
14. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Annual Evaluation, Chief Engineer Drainage District.

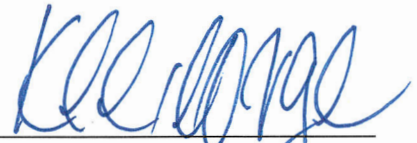
15. Reconvene Open Session and consider taking action on the following matters:

§ 551.074. Personnel Matters.

Annual Evaluation, Chief Engineer Drainage District.

16. 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, August 21, 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.

As always, the public is invited to watch the live stream on Fort Bend County's website: 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.

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 2:08 PM A.M.
P.M.**

August 21, 2020


County Clerk Fort Bend Co. Texas