

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, SEPTEMBER 22, 2020
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on September 8, 2020.
3. Conduct Public Hearing on the proposal to increase the 2020 tax rate for Fort Bend County Drainage District.
4. Conduct Public Hearing on the Proposed Budget of Fort Bend County Drainage District for Fiscal Year 2021, pursuant to Texas Local Government Code § 111.067.
5. Conduct Public Hearing regarding the submission of applications by the Fort Bend County Drainage District to the Texas General Land Office for a Texas Community Development Block Grant - Mitigation grant.
6. Authorize advertising for bids for Emergency Watershed Protection – Oyster Creek Channel Bank Stabilization Phase II.
7. Take all appropriate action on Agreement between Fort Bend County and Whitley Penn, LLP, pursuant to RFP 20-083 for audit services in an amount not to exceed \$13,500 effective August 1, 2020 through July 31, 2021. (Fund: Drainage District)
8. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC pursuant to SOQ 17-086 regarding repair of Willow Fork of Buffalo Bayou and Cane Island Branch, to extend the time of performance with no change in compensation.
9. Take all appropriate action on Proposed Positions for Fort Bend County Drainage District for Fiscal Year 2021.

10. Take all appropriate action on Fiscal Year 2021 Fleet Management for Fort Bend County Drainage District.
11. Take all appropriate action on list of Take Home Vehicles for Fiscal Year 2021, pursuant to County Employee Information Manual, Policy 612.
12. Take all appropriate action to adopt the 2020 Tax Rate for Fort Bend County Drainage District, and take a record vote, pursuant to Property Tax Code 26.05, as follows:

Proposed Drainage District Maintenance Tax Rate	\$0.013000
Proposed Interest & Sinking Fund Tax Rate	\$0.004331
Total Proposed Tax Rate	\$0.017331
13. Take all appropriate action to adopt the Fort Bend County Drainage District Budget for Fiscal Year 2021, and take a record vote, pursuant to Texas Government Code §111.068.
14. 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, September 18, 2020. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices.

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 2:23 A.M.
P.M.

September 18, 2020


County Clerk Fort Bend Co. Texas