

October 6, 2020

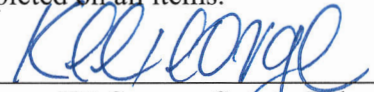
**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, OCTOBER 6, 2020  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of public hearing held on September 21, 2020 and regular meeting held on September 22, 2020.
3. Record into the Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on September 10, 2020 advising of Fort Bend County's intention to consider a Tax Abatement Agreement of Braes Bayou Generating, LLC, a project of ProEnergy LLC in accordance with Texas Tax Code Section 312.207(c).
4. Approve the reappointment of M. E. "Skip" Belt to Position No. 8 representing Fort Bend County Drainage District on the Board of Directors of City of Missouri City Tax Increment Reinvestment Zone No. 1 for a two-year term effective December 31, 2020.
5. Approve the reappointment of David Sepulveda to Position No. 8 representing Fort Bend County Drainage District on the Board of Directors of City of Missouri City Tax Increment Reinvestment Zone No. 3 for a two-year term effective December 31, 2020.
6. Take all appropriate action on Change Order No. 3 between Fort Bend County and Shirley & Sons Construction Company Inc. pursuant to Bid 20-078, for additional services in the amount of \$47,144 for a total amount not to exceed \$6,641,623.68 for the Emergency Watershed Protection - WillowFork of Buffalo Bayou Channel Bank Stabilization Project, Phase 4. (Fund: Harvey FEMA and General Fund)
7. Take all appropriate action on Change Order No. 1 between Fort Bend County and WadeCom, LLC, pursuant to Bid 20-079, for additional services in the amount of \$82,104.91 for a total amount not to exceed \$11,786,450.91 for the Emergency Watershed Protection - WillowFork of Buffalo Bayou Channel Bank Stabilization Project, Phase 5. (Fund: Harvey FEMA and General Fund)
8. Adjournment.

October 6, 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, October 2, 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. **Due to COVID-19 pandemic conditions, the County will conduct Commissioners Court Meetings in a manner consistent with state and local recommendations and Orders to protect attendees.**

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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** 12:52 PM **A.M.**  
**P.M.**

October 2, 2020



County Clerk Fort Bend Co. Texas