

October 27, 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 27, 2020
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on October 13, 2020.
3. Authorize advertising for bids for the purchase of a crawler lift.
4. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, Nalco Company, and Nalco Texas Leasing, LLC to recognize the name change of companies to ChampionX, LLC and ChampionX Texas Leasing, LLC, respectively regarding improvements located within City of Sugar Land Reinvestment Zone No 2014-01.
5. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Braes Bayou Generating, LLC, located in Fort Bend County Reinvestment Zone No. 27, Precinct 1.
6. Take all appropriate action on Resolution authorizing submission of grant application to the Texas General Land Office for Community Development Block Grant - Mitigation funds in the amount of \$96,907,994.36 for the Brazos River Erosion Control project, with a one percent cash match by the Drainage District and General Fund.
7. Take all appropriate action on Agreement between Fort Bend County Drainage District and Huitt Zollars for work on Project Brazos.
8. Take all appropriate action on Cost Sharing Agreement between Fort Bend County Drainage District, Fort Bend County Levee Improvement District No. 2, and Fort Bend County Levee Improvement District No. 17 regarding the Ditch H Rehabilitation Project.
9. Adjournment.

October 27, 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 23, 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** 1:57 PM **A.M.**
P.M.

October 23, 2020


County Clerk Fort Bend Co. Texas