

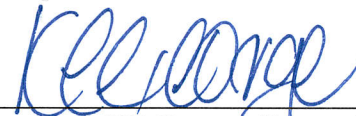
December 1, 2020

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

AGENDA

1. Call to Order.
2. Take all appropriate action on Donation Deed to Fort Bend County Drainage District from D.R. Horton-Texas, LTD and Fort Bend County Municipal Utility District No. 182 for a Drainage Easement within Tamarron and record same in Official Public Records, Precinct 3.
3. Take all appropriate action on Access Agreement between Fort Bend County Drainage District and Cutlass Solar LLC, regarding the Cutlass Solar Project, Precinct 1.
4. Take all appropriate action on Agreement for Consulting Services between Fort Bend County Drainage District and Freese and Nichols, Inc. in an amount not to exceed \$90,000 for Drainage Review Assistance . (Fund: Drainage District)
5. Take all appropriate action on Agreement for On-Call Environmental Services between Fort Bend County Drainage District and BIO-West, Inc. for environmental review for an amount not to exceed \$60,000 for Fiscal Year 2021. (Fund: Drainage District)
6. 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 Wednesday, November 25, 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. ***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.***

NOTICE

December 1, 2020

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).