

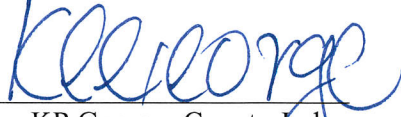
February 2, 2021

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, FEBRUARY 2, 2021
1:00 P.M.

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on January 26, 2021.
3. Take all appropriate action on Memorandum of Understanding between Fort Bend County, Fort Bend County Drainage District, and the Board of Directors of Willow Fork Drainage District, pursuant to Texas Water Code Section 15.005, Precinct 3.
4. Take all appropriate action on request to reclassify vacant Position No. 6201-0045 from Engineer I, Grade 12 of the Professional Management Policy Group to Engineer II, Grade 13 of the Professional Management Policy Group, effective February 2, 2021. (Fund: Drainage District)
5. 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, January 29, 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. ***As always, the public is invited to watch the live stream on Fort Bend County's website at: www.fortbendcountytexas.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 10:00 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

February 2, 2021

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 3:09 PM **A.M.**
P.M.

January 29, 2021

Lance Richard
County Clerk Fort Bend Co. Texas