

**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 9, 2021**

**1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on February 2, 2021.
3. Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on January 29, 2021 advising of the intention of Fort Bend County Drainage District to amend the Tax Abatement Agreement with Cutlass Solar, LLC, located within Fort Bend County Reinvestment Zone No. 23, in accordance with Texas Code Section 312.207(c).
4. Set public hearing on the Guidelines and Criteria for Granting Tax Abatement Agreements in Fort Bend County Drainage District, pursuant to Section 312.002(c-1) of the Texas Tax Code, to be conducted on Tuesday, February 23, 2021 at 1:00 p.m. Due to emergency conditions, the public hearing may be conducted by telephone or videoconference.
5. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2021.
6. Approve transfer in the amount of \$300,000 as detailed on Auditor's form dated January 21, 2021 to allocate funds from Flood Contingency into Brazos River Erosion Control Project No. 21001x.
7. Take all appropriate action on Bid 21-050 for a Rough Terrain Forklift. (Fund: Advance Funding Resolution)
8. 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.

  
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KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, February 5, 2021. 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. *As always, the public is invited to watch the live stream on Fort Bend County's website at: [www.fortbendcountytexas.gov](http://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.*

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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** 2:25 PM **A.M.**  
**P.M.**

February 5, 2021

  
**County Clerk Fort Bend Co. Texas**