

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, MARCH 2, 2021  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on February 23, 2021.
3. 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, March 23, 2021 at 1:00 p.m. in the Commissioners Courtroom, located on the second floor at 401 Jackson Street in Richmond, Texas; alternatively, the hearing may be conducted by telephone and/or videoconference, if emergency conditions exist.
4. Approve transfer in the amount of \$168,919 as detailed on Finance Director's form dated February 24, 2021 pursuant to the First Quarter FY 2021 Salary Audit for the Drainage District,
5. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County Drainage District and M&E Consultants, LLC pursuant to RFQ 19-076 for Engineering Services for Emergency Watershed Protection Program from Oyster Creek Phase 1, for an extension of time of performance through August 30, 2021, with no change in total compensation.
6. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County Drainage District and NBG Constructors, Inc. pursuant to Bid 21-020 for Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase II for additional services in the amount of \$185,072.97 for a total contract amount not to exceed \$4,680,452.97. (Fund: Advance Funding Resolution and Grant)
7. Adjournment.

March 2, 2021

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, February 26, 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.

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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** 3:56 PM **A.M.**  
**P.M.**

February 26, 2021

  
**County Clerk Fort Bend Co. Texas**