

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, APRIL 6, 2021
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on March 23, 2021.
3. Take all appropriate action on Change Order No.1 to the Agreement between Fort Bend County and Shirley & Sons Construction Company Inc., for additional services in an amount of \$60,000, pursuant to Bid 21-019, for a total contract amount not to exceed \$3,296,222.56 and to extend the completion date by fourteen (14) days for the Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase I. (Fund: Flood Bond and Grant)
4. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and NBG Constructors, Inc., for additional services in an amount of \$105,280, pursuant to Bid 21-020, for a total contract amount not to exceed \$4,785,732.97 for the Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase II. (Fund: Flood Bond and Grant)
5. Take all appropriate action on request to purchase one (1) Caterpillar large dozer from Mustang CAT, utilizing Sourcewell Contract Number 032119-CAT in an amount not to exceed \$336,264.37. (Fund: 2021 Certificates of Obligation)
6. Take all appropriate action to approve Braes Bayou Generating, LLC's Declaration of Maintenance Covenant and Easement for Storm Water Control Facilities for a tract in the Samuel Kennedy Survey Abstract No. 44, Fort Bend County, Texas and authorize County Clerk to record in the Official Public Records at no cost.
7. Adjournment.

April 6, 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 Thursday, April 1, 2021. 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 5:06 PM **A.M.**
P.M.

April 1, 2021



County Clerk Fort Bend Co. Texas