

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, AUGUST 10, 2021
1:00 P.M.**

AGENDA

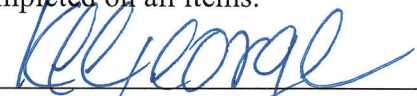
1. Call to Order.
2. Approve minutes of meeting held on August 3, 2021.
3. Take all appropriate action to propose the 2021 Tax Rate for Fort Bend County Drainage District and take a record vote.

Proposed Drainage District Tax Rate	\$0.0120
Proposed Drainage Interest & Sinking Tax Rate	\$0.0025
TOTAL DRAINAGE DISTRICT TAX RATE	\$0.0145

4. Take all appropriate action to set public hearings for the FY2022 Proposed Budget for Fort Bend County Drainage District to be conducted on *September 13, 2021 at 5:30 p.m.* and *September 14, 2021 at 1:00 p.m.* in the Commissioners Courtroom, 2nd Floor, in the Historical Courthouse in Richmond, Texas.
5. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC pursuant to RFQ 19-077 regarding Emergency Watershed Protection Program for Oyster Creek, Phase II, to extend the time of performance through February 7, 2022, with no change in compensation.
6. Take all appropriate action on Bid 21-094, for Purchase and Delivery of Rock Riprap.
7. Take all appropriate action on Change Order No. 5 between Fort Bend County and Shirley & Sons Construction Company Inc., pursuant to Bid 21-019, for additional services in an amount of \$90,000 for a total contract amount not to exceed \$3,866,206.72 and additional time of performance through November 18, 2021 for the Emergency Watershed Protection of Oyster Creek Channel Bank Stabilization Phase I. (Fund: Flood Bond and Grant)

- 8. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC pursuant to RFQ 19-076 regarding Emergency Watershed Protection Program for Oyster Creek, Phase I, to extend the time of performance through January 1, 2022, with no change in compensation.
- 9. Record into Minutes the Certification of 2021 Tax Year Anticipated Collection Rate and Excess Debt Collections for Fort Bend County Drainage District.
- 10. 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, August 6, 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 Risk Management, located at 301 Jackson Street, Suite 224, in Richmond, Texas, 77469, telephone 281-341-8630. The Director of Risk Management is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations.

Fort Bend County will, generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in the County's programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or modification of policies or procedures to participate in a program, service, or activity of Fort Bend County, should contact the office of the ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

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 3:30 PM A.M.
P.M.

08/06/2021


 County Clerk Fort Bend Co. Texas