

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, SEPTEMBER 14, 2021  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on September 7, 2021.
3. Conduct Public Hearing on the Proposed Budget of Fort Bend County Drainage District for Fiscal Year 2022, pursuant to Texas Local Government Code §111.067.
4. Take all appropriate action to assign vehicles to Drainage District as presented on FY2022 Fleet Management.
5. Take all appropriate action on list of take home vehicles for Drainage District FY2022, pursuant to County Employee Information Manual, Policy 612.

6. Take all appropriate action to adopt the 2021 Tax Rate for Fort Bend County Drainage District, and take a record vote, pursuant to Property Tax Code 26.05, as follows:

Proposed Drainage District Maintenance Tax Rate	\$0.0120
Proposed Drainage Interest & Sinking Rate	\$0.0025
<b>TOTAL DRAINAGE DISTRICT TAX RATE</b>	<b>\$0.0145</b>

7. Take all appropriate action on Proposed Positions for Fort Bend County Drainage District for Fiscal Year 2022.
8. Take all appropriate action to adopt the Fort Bend County Drainage District Budget for Fiscal Year 2022, and take a record vote, pursuant to Texas Government Code §111.068.
9. Take all appropriate action on Change Order No. 5 with NBG Constructors, Inc., pursuant to Bid 21-020, for additional services in an amount of \$51,725, for a total contract amount not to exceed \$5,293,457.97 for the Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase II. (Fund: Flood Bond and Grant)

