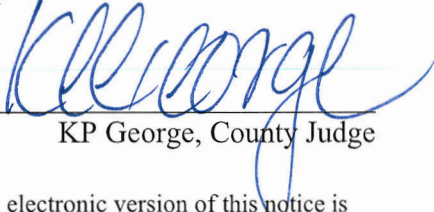


NOTICE OF MEETING
FORT BEND COUNTY ASSISTANCE DISTRICT NO. 1 - BOARD OF DIRECTORS
DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE CONDUCTED BY
TELEPHONE AND/OR VIDEO CONFERENCE
TUESDAY, JANUARY 26, 2021
1:00 P.M.

AGENDA

1. Call to Order.
2. Approve Minutes of meeting held on January 12, 2021.
3. Take all appropriate action to accept reimbursement from Fort Bend County in the amount of \$269,272 for the purchase of equipment, one Kenworth T880 Truck with tree spade, and assign ownership of the equipment to Fort Bend County Parks Department.
4. Take all appropriate action on request to allocate \$30,000 to Fort Bend County for professional consulting services with Transcend Engineers & Planners for transportation planning study. (Fund: Fort Bend County Assistance District No.1)
5. 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, January 22, 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. ***As always, the public is invited to watch the live stream on Fort Bend County's website: 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.***

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.

January 26, 2021

NOTICE

The Board of Directors of Fort Bend County Assistance District No. 1 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 2:57 PM **A.M.**
P.M.

January 22, 2021

Laura Richard
County Clerk Fort Bend Co. Texas