

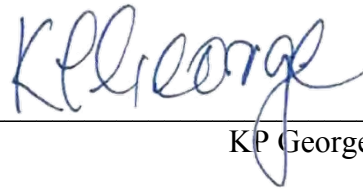
**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JULY 26, 2022
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on July 5, 2022.
3. Take all appropriate action on Bid 22-083, Flat Bank/Steep Bank Channel Bank Stabilization for Fort Bend County Drainage District FEMA Project No. 11898.
4. Take all appropriate action on request for Historic Site Property Tax Exemption from the Drainage Fund for the Morton Ferry Home also known as Morton McCloy Home located at 402 North Second Street, Richmond, TX for tax year 2022.
5. Take all appropriate action on transfer in the amount of \$1,050,000 from Flood Contingency into 2022 Big Creek Slope Erosion Project No. 22003x to allocate funds for the additional 1.5 miles downstream of FM 1994.
6. Take all appropriate action on the Interlocal Agreement between Fort Bend County Drainage District and the City of Stafford for drainage related repair and/or improvement projects, Precincts 2 and 3.
7. Take all appropriate action on First Amendment to Agreement for Consulting Services between Fort Bend County Drainage District and Halff Associates, Inc. to increase the scope of services by \$50,000 for a total contract amount not to exceed \$100,000 for drainage review assistance and to extend the time of performance through September 30, 2022. (Fund: Drainage District)
8. Take all appropriate action on First Amendment to Agreement for Consulting Services between Fort Bend County Drainage District and Freese and Nichols, Inc. to increase the scope of services by \$40,000 for a total contract amount not to exceed \$90,000 for drainage review assistance and extend time of performance through September 30, 2022. (Fund: Drainage District)

- 9. Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Drainage District for the Office of Carmen P. Turner, Tax Assessor-Collector.
- 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, July 22, 2022. 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 3:48 P.M.

July 22, 2022



County Clerk Fort Bend Co. Texas