

**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, AUGUST 23, 2022  
1:00 P.M.**

**AGENDA**

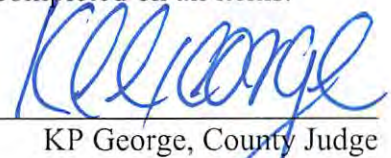
1. Call to Order.
2. Approve minutes of meeting held on August 9, 2022.
3. Take all appropriate action on request to transfer the amount of \$35,000 from Drainage District Contingency and \$65,000 from Drainage District Operating Supplies into Fuel to allocate funds for fuel through September 30, 2022.
4. Take all appropriate action on Agreement between Fort Bend County and Whitley Penn, LLP, pursuant to RFP 20-083 for audit services in an amount not to exceed \$13,905 effective through September 30, 2022. (Fund: Drainage District)
5. Take all appropriate action to rescind record vote, from Commissioners Court August 9, 2022, on the proposed 2022 Tax Rate for Fort Bend County.
6. Take all appropriate action to approve and authorize additional publication and expense of the Notice of Public Hearing on Tax Increase based on updated information for the proposed tax rate which was submitted by the Fort Bend Central Appraisal District to the Fort Bend County Tax Assessor, after the proposed rate record vote.
7. Take all appropriate action to propose the 2022 Tax Rate for Fort Bend County based on the 2022 Tax Rate Summary for FY 2023 Budget dated August 17, 2022 and take a record vote.

Proposed Drainage District Tax Rate	\$0.0109
Proposed Drainage Interest and Sinking Fund	\$0.0020
Total Drainage District Tax Rate	\$0.0129

August 23, 2022

8. 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 19, 2022. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court and under Legal Notices.

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**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 3:46 PM A.M.  
P.M.

August 19, 2022

  
County Clerk Fort Bend Co. Texas