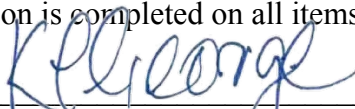


**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, OCTOBER 25, 2022
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on October 4, 2022.
3. Take all appropriate action on transfer request in the amount of \$434,845 from Flood Contingency into Accounts detailed in Auditor's form dated October 19, 2022 to allocate funds for the FY2023 Flood Bond Project Oyster Creek.
4. Take all appropriate action on request for the allocation of additional funds in the amount of \$12,309 for the purchase of a 2022 John Deere compact track-loader previously approved by Commissioners Court on February 1, 2022, utilizing Sourcewell Contract No. 032119-JDC. (Fund: Certificates of Obligation)
5. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and iGet Services, LLC, to increase the contract by \$11,800 for a total contract amount not to exceed \$288,271.75, for additional Geotechnical investigation, regarding Long Point Creek Channel Rehabilitation and Conveyance Improvements. (Fund: Flood Bond)
6. 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, October 21, 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** 4:17 PM **A.M.**
P.M.
October 21, 2022
Jana Richard
County Clerk Fort Bend Co. Texas