

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, December 13, 2022
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on December 6, 2022.
3. Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on October 19, 2022, advising of Fort Bend County Drainage District's intention to consider an Amendment to Tax Abatement Agreement with Cutlass Solar II LLC, in accordance with Texas Tax Code Section 312.207(c).
4. Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on October 19, 2022, advising of Fort Bend County Drainage District's intention to consider an Amendment to Tax Abatement Agreement with Dairy Ashford Enterprise, Inc. and Blue Bonnet Nutrition Corporation in accordance with Texas Tax Code Section 312.207(c).
5. Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on October 28, 2022, advising of Fort Bend County Drainage District's intention to consider an Amendment to Tax Abatement Agreement with Fort Bend Solar in accordance with Texas Tax Code Section 312.207(c).
6. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Cutlass Solar II LLC, located in Fort Bend County Reinvestment Zone No. 23, effective December 13, 2022.
7. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, Dairy Ashford Enterprise, Inc., and Bluebonnet Nutraceuticals, LTD, (to assign Bluebonnet Nutraceuticals, LTD to Bluebonnet Nutrition Corporation) located within City of Sugar Land Reinvestment Zone No. 2021-01, effective December 13, 2022.

8. Take all appropriate action on Second Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, and Fort Bend Solar LLC, located in Fort Bend County Reinvestment Zone No. 23, effective December 13, 2022.
9. Take all appropriate action on Agreement for Consent to Encroach – Surface Water Transmission Line between Fort Bend County Drainage District and the City of Sugar Land located within Fort Bend County Precinct 3.
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.

*Signature Stamped by County Judge's Office
Submitted with County Clerk @ 4:35 P.M.*

KP George, County Judge

Notice of meeting/agenda was published by the Fort Bend County Judge's Office, Court Services Manager, and submitted to the County Clerk on Friday, December 9, 2022. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.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 4:43 PM A.M.
P.M.

December 9, 2022

James Richard
County Clerk Fort Bend Co. Texas