

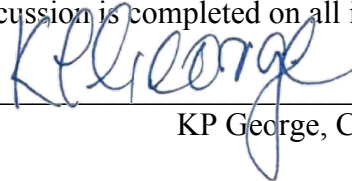
**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, FEBRUARY 7, 2023  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on January 24, 2023.
3. Take all appropriate action on appointment of Tia Manteca-Reed as Drainage District Representative to the Missouri City Tax Increment Reinvestment Zone Board No. 3 for the unexpired term of David Sepulveda effective February 7, 2023.
4. Take all appropriate action on First Amendment to Agreement between Fort Bend County Drainage District and William Marsh Rice University, for the extension of time of performance for County-Wide Watershed Study Submittals, with no change in compensation effective through May 31, 2023.
5. Take all appropriate action on Agreement between Fort Bend County Drainage District and Greater Fort Bend Economic Development Council for professional services regarding flood risk consulting in an amount not to exceed \$76,000 effective through July 31, 2023. (Fund: Drainage District)
6. Take all appropriate action on request for transfer in the amount of \$850,000 from Flood Contingency into 2023 Willow Fork Repair and Maintenance Project No. 23002x and Flat Bank Creek Erosion Project No. 19019 to allocate additional funding for the Flat Bank Creek Erosion, Project No. 19019.
7. Take all appropriate action on request for Historic Site Property Tax Exemption from the Drainage District Fund for Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2023.
8. Take all appropriate action on request for Historic Site Property Tax Exemption from the Drainage District Fund for the Simonton School located at 34935 FM 1093 in Simonton, Texas for tax year 2023.

9. 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.

  
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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, February 3, 2023. 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** 5:27 PM **A.M.**  
**P.M.**

February 3, 2023

  
**County Clerk Fort Bend Co. Texas**