

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MAY 9, 2023
1:00 P.M.**

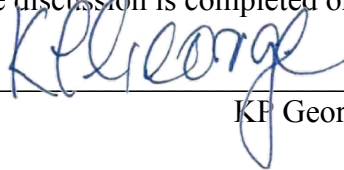
AGENDA

1. Call to Order.
2. Approve minutes of meeting held on April 11, 2023.
3. Conduct Public Hearing for the Adoption of the 2023 Tax Abatement Guidelines & Criteria for Tax Abatements.
4. Take all appropriate action on the 2023 Guidelines and Criteria for Granting Tax Abatement Agreements in Fort Bend County Drainage District, pursuant to Section 312.002 of the Texas Property Tax Code.
5. Take all appropriate action to authorize the advertisement of qualifications for engineering services for the Oyster Creek slope stabilization project.
6. Take all appropriate action on Bid 23-040 Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase III.
7. Take all appropriate action on Amendment to Agreement between Fort Bend County Drainage District and M&E Consultants, LLC, pursuant to RFQ 22-103 for extension of time of performance through February 24, 2024, with no change in compensation, regarding engineering services for slope stabilization project on Oyster Creek.
8. Take all appropriate action to adopt Local Option Exemptions for the Fort Bend County Drainage District property taxes for the 2023 Tax Year, pursuant to Section 11.13(n) of the Texas Property Tax Code as follows:

Homestead Exemption:	\$5000 or 20 percent (whichever is greater); and
Over 65 Exemption:	\$100,000; or
Disabled Person Exemption:	\$100,000.

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.



KF 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, May 5, 2023. 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 4:52 PM A.M.
P.M.
May 5, 2023

County Clerk Fort Bend Co. Texas