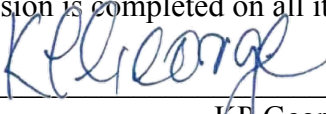


**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JUNE 13, 2023
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on May 23, 2023.
3. Take all appropriate action on Amendment to Agreement between Fort Bend County Drainage District and CivilTech Engineering, Inc., pursuant to RFQ 21-037 for extension of time of performance through August 31, 2025 with no change in compensation, regarding Big Creek Expansion Project.
4. Take all appropriate action on transfer in the amount of \$250,000 from Flood Contingency into accounts listed on Director's form dated May 22, 2023 to allocate funds for the 2022 Big Creek Erosion Control, Project No. 22003x.
5. Take all appropriate action to approve the FY2023 Fort Bend County and Fort Bend County Drainage District Tax Abatement Joint Application.
6. Take all appropriate action on the acceptance of access easement from Missouri City Management District No. 1 for maintenance at Parks Edge Sections 16, 18 and 19.
7. Authorize advertising for proposals for appraisal services for Fort Bend County Drainage District.
8. Take all appropriate action on Amendment to Agreement between Fort Bend County Drainage District and Halff Associates, Inc. for additional consulting services regarding review of drainage report submittals, in an additional amount of \$85,000 for a total contract amount not to exceed \$135,000. (Fund: Drainage District)
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.



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, June 9, 2023. 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 5:05 PM A.M.
P.M.**

June 9, 2023


County Clerk Fort Bend Co. Texas