



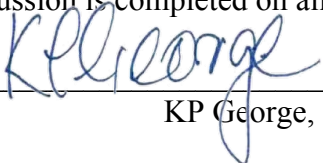
**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, AUGUST 8, 2023
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on July 11, 2023.
3. Take all appropriate action on Resolution Nominating Candidate for the 2024-2025 Candidate for Board of Directors to the Fort Bend Central Appraisal District by the Fort Bend County Drainage District pursuant to Section 6.03(H) of the Texas Property Tax Code.
4. Take all appropriate action on correction to out-of-state travel, previously approved by Commissioners Court on February 28, 2023, for J. Bao to San Diego, California, July 3, 2023 through July 16, 2023, to attend the Environmental Systems Research Institute User Conference. (Fund: Drainage District)
5. Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Drainage District for the Office of Carmen P. Turner, Tax Assessor-Collector.
6. Take all appropriate action on transfer in the amount of \$10,000 from Operating Supplies into Information Technology to allocate funds for four (4) additional time clocks for the Drainage District Maintenance Department.

- 7. Take all appropriate action to set public hearings for the FY2024 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 11, 2023 at 5:30 p.m. and Tuesday, September 12, 2023 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, in the Historical Courthouse located at 401 Jackson Street in Richmond, Texas.
- 8. Take all appropriate action to propose the 2023 Tax Rate for Fort Bend County Drainage District and take a record vote.
- 9. Take all appropriate action to set public hearings on the proposal to increase the 2023 tax rate for Fort Bend County Drainage District to be conducted on Tuesday, September 12, 2023 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, in the Historical Courthouse in Richmond, Texas.
- 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.



 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, August 4, 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 4:56 P.M.
P.M.

August 4, 2023