



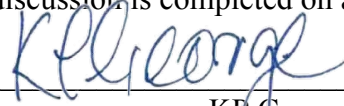
**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, AUGUST 22, 2023
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on August 8, 2023.
3. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and API Realty, LLC, City of Sugar Land Reinvestment Zone 2018-01 (Building IV), effective through December 31, 2033, Precinct 3.
4. Take all appropriate action on Change Order No. 1 with Shirley & Sons Construction Co., Inc., pursuant to Bid 23-040 for additional services regarding Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase III, in an additional amount of \$387,045 for a total contract amount not to exceed \$2,230,120 and extend time of performance for an additional fourteen (14) days. (Fund: Flood Bond)
5. Take all appropriate action on Change Order No. 2 with RES Gulf Coast, LLC dba LECON, pursuant to Bid 22-083 for additional services regarding Flat Bank/Steep Bank Channel Bank Stabilization for Fort Bend County Drainage District FEMA Project No. 11898 in an additional amount of \$354,297 for a total contract amount not to exceed \$3,496,241. (Fund: FEMA Grant and Flood Bond)

6. Take all appropriate action on request to transfer \$49,100 from Flood Contingency into Accounts detailed on Auditor's form dated August 4, 2023, to allocate funds for 2023 Lower Jones Creek Stabilization Project No. 23003x.
7. Take all appropriate action on Bid 23-065, term contract for purchase of rotary mowers.
8. Take all appropriate action on Agreement between Fort Bend County Drainage District and M&E Consultants, LLC, pursuant to RFQ 23-059 for Engineering Services for Slope Stabilization Project on Oyster Creek (Phase IV) in an amount not to exceed \$505,715.57. (Fund: Flood Bonds)
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, August 18, 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 4:25 PM A.M.
P.M.

August 18, 2023


County Clerk Fort Bend Co. Texas