

**NOTICE OF JOINT BOARD OF DIRECTORS MEETING
FORT BEND COUNTY ASSISTANCE DISTRICTS
1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 16, 17, 18, 19, 20, 21, 22 and 23
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, DECEMBER 19, 2023
1:00 P.M.**

Notice is hereby given pursuant to Texas Local Government Code Section 387.005(a)(1) the governing body for each of the Districts will conduct a joint meeting in the Fort Bend County Commissioners Court.

AGENDA

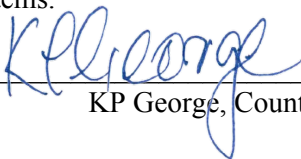
1. Call to Order
2. Approve Minutes of meeting held on the following dates:

1.	Fort Bend County Assistance District No. 9 held on November 21, 2023;
2.	Fort Bend County Assistance District Nos. 1, 7, 10 and 11 held on October 10, 2023;
3.	Fort Bend County Assistance District Nos. 2 and 6 held on July 25, 2023;
4.	Fort Bend County Assistance District No. 16 held on April 25, 2023;
5.	Fort Bend County Assistance District No. 19 held on April 26, 2022;
6.	Fort Bend County Assistance District No. 4 held on February 22, 2022;
7.	Fort Bend County Assistance District No. 23 held on February 1, 2022;
8.	Fort Bend County Assistance District Nos. 8 and 12 held on September 28, 2021;
9.	Fort Bend County Assistance District No. 21 held on July 6, 2021;
10.	Fort Bend County Assistance District No. 18 held on March 24, 2020;
11.	Fort Bend County Assistance District No. 20 held on January 28, 2020;
12.	Fort Bend County Assistance District No. 17 held on June 11, 2019;

13.	Fort Bend County Assistance District No. 22 held on May 28, 2019; and
14.	Fort Bend County Assistance District No. 5 held on March 12, 2019.

3. Take all appropriate action to authorize both the County Judge and the County Auditor to individually execute any and all documents necessary for authorization to access the Texas Comptroller of Public Accounts (TCPA) Data Form on behalf of Fort Bend County Assistance District Nos. 1, 2, 4 through 12 and 16 through 23, with authorization to execute to continue annually until notification by the Board of Directors of the Districts to the County Auditor that such authorization has been withdrawn.
4. 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, December 15, 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

Fort Bend County Commissioners Court 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 4:27PM A.M.
P.M.

December 15, 2023


County Clerk Fort Bend Co. Texas