

July 11, 2023

**NOTICE OF MEETING
FORT BEND COUNTY
TEXAS PUBLIC FACILITY CORPORATION - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JULY 11, 2023
1:00 P.M.**

AGENDA

1. Call to Order.
2. Record into the minutes:

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| A. | Fort Bend County Texas Public Facility Corporation Articles of Incorporation and Initial Bylaws and Appointing its Initial Directors. | Approved by Fort Bend County Commissioners Court on May 9, 2023; and |
| B. | Certificate of Formation for the Fort Bend County Texas Public Facility Corporation, File No. 805070461. | Issued by the Secretary of State and Dated May 22, 2023. |

3. Take all appropriate action to elect officers to the Fort Bend County Public Facilities Corporation.
4. Take all appropriate action to adopt the Fort Bend County Public Facilities Corporation Bylaws.
5. Take all appropriate action on Resolution to Advance Funding for Capital Expenditures to be reimbursed through the issuance of Public Facilities Corporation Bonds, Notes, or Other Obligations.
6. Take all appropriate action to authorize the use of Certificates of Obligation to fund an environmental site assessment regarding the Fort Bend County Sheriff's Office Training Facility in an amount not to exceed \$2,600.
7. Adjournment.

July 11, 2023

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, July 7, 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 4:43 PM A.M.
P.M.

July 7, 2023


County Clerk Fort Bend Co. Texas