



**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MARCH 12, 2024
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on February 27, 2024.
3. Take all appropriate action on request for historic site property tax exemption from the Drainage District for the Teague-Waddell house, located in Rosenberg, Texas, for tax year 2024.
4. Take all appropriate action on request for historic site property tax exemption from the Drainage District for The Morton Ferry Home, located in Richmond, Texas, for tax year 2024.
5. Take all appropriate action on Dedication of Easement for Recreational Trail between Grantor, Fort Bend County Drainage District, and Grantee, City of Sugar Land, Precinct 3, and authorize the County Clerk to record in Official Public Records at no cost.
6. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc., regarding FY2024 drainage review assistance in an amount not to exceed \$80,000 effective through September 30, 2024. (Fund: Drainage)

- 7. Take all appropriate action on request for transfer in the amount of \$172,152 as detailed on Director's Form dated March 1, 2024, to allocate funds for bathymetric, topographic and in-bank LIDAR data collection by the Army Corps of Engineers.
- 8. Take all appropriate action on Fort Bend County Drainage District Annual Financial Report for Fiscal Year ended September 30, 2023, with Auditor's opinion thereon.
- 9. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Elan BESS, LLC, located in Precinct 2.
- 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

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, March 8, 2024. 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 5:02 P.M.
P.M.

March 8, 2024