



NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MAY 14, 2024
1:00 P.M.

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on April 23, 2024.
3. Take all appropriate action on adoption of Local Option Exemptions for the Fort Bend County Drainage Fund property taxes for the 2024 Tax Year as follows, pursuant to Section 11.13(N) of the Texas Property Tax Code:

Homestead Exemption:	20 percent or \$5,000 (whichever is greater);
Over 65 Exemption:	\$100,000; or
Disabled Person Exemption:	\$100,000.

4. Take all appropriate action on request for transfer in the amount of \$117,140 from Project No. 19025 McCrary Road Elevation to the Stafford Run Creek regional basin sites feasibility study Project No. 24001x.

5. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Copano Bay Energy Storage, LLC; located in Fort Bend County Precinct 2 within the boundaries of Fort Bend County Drainage District Reinvestment Zone Number 30.
6. Take all appropriate action on request to negotiate RFP 24-038, Grant Consulting and Administration Services for Fort Bend County Drainage District, with Stuart Consulting Group, Inc., most highly qualified respondent.
7. Take all appropriate action on Professional Services Agreement with Fort Bend Chamber of Commerce for consulting services regarding community and economic development, for a total contract amount not exceed \$59,000 effective through September 30, 2024. (Fund: Drainage District)
8. 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, May 10, 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 5:23 PM

May 10, 2024



County Clerk Fort Bend Co. Texas