

August 27, 2024



**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, AUGUST 27, 2024  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on August 13, 2024.
3. Take all appropriate action on request to ratify out-of-state travel for J. Bao to San Diego, California, from July 12, 2024, through July 21, 2024, to attend the Environmental Systems Research Institute User Conference. (Fund: Drainage District)
4. Take all appropriate action on request for transfer in the amount of \$150,000 as detailed on Director's form dated August 14, 2024, to allocate additional funds needed for Fuel & Oil and Supplies & Maintenance through September 30, 2024.
5. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Bypass BESS II, LLC, located in Fort Bend County Precinct 2, within the boundaries of Town of Thompsons Reinvestment Zone No. 3.
6. Take all appropriate action on Tax Abatement between Fort Bend County Drainage District and Bypass BESS III, LLC; located in Fort Bend County Precinct 2, within the boundaries of the Town of Thompsons Reinvestment Zone No. 3.


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- 7. Take all appropriate action to propose the 2024 Tax Rate for Fort Bend County Drainage District and take a record vote.

Proposed Drainage District Tax Rate:	0.010000;
Proposed Drainage Interest and Sinking Fund:	0.000000; and
Total Drainage District Tax Rate:	0.010000.

- 8. Take all appropriate action to set public hearings for the FY2025 Proposed Budget for Fort Bend County Drainage District to be conducted on September 23, 2024, at 5:30 p.m. and September 24, 2024, at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, in the Historical Courthouse in Richmond, Texas.
- 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.



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 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 23, 2024. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://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 3:44 PM AM  
 August 23, 2024

*Jana Richard*  
 County Clerk Fort Bend Co. Texas