



**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, SEPTEMBER 24, 2024  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on August 27, 2024.
3. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:  
  
Budget & Finance: Conduct Public Hearing on the Proposed FY2025 Budget of Fort Bend County Drainage District, pursuant to Texas Local Government Code Section 111.067.
4. Take all appropriate action on request for transfer in the amount of \$120,000 from McCrary Road Elevation Project No. 19025 into the Comprehensive Report on Benton Road and Rohan Road Project No. 24003x.
5. Take all appropriate action on request for transfer in the amount of \$46,800 from McCrary Road Elevation Project No. 19025 into North Kendleton Flood Mitigation Plan Project No. 24004x.

6. Take all appropriate action on request for transfer in the amount of \$172,152 from McCrary Road Elevation Project No. 19025 into Brazos River Bathymetric Survey Project No. 24005x.
7. Take all appropriate action on Addendum to Agreement for professional engineering services with EHRA for preliminary investigation study of two (2) potential regional basin sites in Precinct 3, in an amount not to exceed \$117,140. (Fund: Drainage District)
8. Take all appropriate action to assign vehicles to the Drainage District as presented on FY2025 Drainage District Fleet Management.
9. Take all appropriate action on the list of take-home vehicles for the Drainage District for FY2025, pursuant to County Employee Information Manual, Policy 612.
10. Take all appropriate action to adopt the 2024 Tax Rate for Fort Bend County Drainage District, and take a record vote, pursuant to Property Tax Code 26.05, as follows:

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

11. Take all appropriate action to adopt the FY2025 Proposed Positions for Fort Bend County Drainage District.
12. Take all appropriate action to adopt the FY2025 Budget for Fort Bend County Drainage District, and take a record vote, pursuant to Texas Local Government Code Sec 111.068.
13. Adjournment.

September 24, 2024

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, September 20, 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.

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#### 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 4:42 PM A.M.  
P.M.

September 20, 2024



County Clerk Fort Bend Co. Texas