



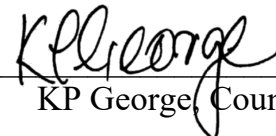
**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, NOVEMBER 12, 2024  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on October 22, 2024.
3. Take all appropriate action to authorize the use of Certificates of Obligation to purchase a replacement service body for Unit W116 (due to total loss) in an amount not to exceed \$20,000.
4. Take all appropriate action on the acceptance and purchase of drainage easements 5, 6, and 7 within the C.B. Stewart Survey, Abstract 90, Fort Bend County, Precinct 4, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Big Creek CDBG-DR Grant (GLO Contract No. 20-065-092-C257))
5. Take all appropriate action on the acceptance and purchase of drainage easement 32 within the C.B. Stewart Survey, Abstract 90, Fort Bend County, Precinct 4, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Big Creek CDBG-DR Grant (GLO Contract No. 20-065-092-C257))

6. Take all appropriate action on the acceptance and purchase of drainage easement 15 within the C.B. Stewart Survey, Abstract 90, Fort Bend County, Precinct 4, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Big Creek CDBG-DR Grant (GLO Contract No. 20-065-092-C257))
7. Take all appropriate action on the acceptance and purchase of drainage easements 11 and 12 within the C.B. Stewart Survey, Abstract 90, Fort Bend County, Precinct 4, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Big Creek CDBG-DR Grant (GLO Contract No. 20-065-092-C257))
8. Take all appropriate action to close completed flood bond projects that require less bond funding than anticipated and approve request for transfer in the amount of \$106,219 as detailed on Director's Form dated October 23, 2024, for additional 2025 Dutch John's Creek Outfall Repair Project No. 25001x and Flood Contingency.
9. Take all appropriate action to authorize advertising for bids for Construction of Long Point Creek Channel Rehabilitation and Conveyance Improvements.
10. Take all appropriate action on request to purchase one (1) Link-belt boom from Nueces Power Equipment (NPE), utilizing HGAC Contract No. EM06-19 in an amount of \$291,446.75. (Fund: Drainage Bond)
11. 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, November 8, 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 Regulatory Compliance Officer, Gregory Roberts, is the County's ADA Coordinator, located at 401 Jackson Street, in Richmond, Texas, 77469, and can be reached at [adacoordinator@fortbendcountytexas.gov](mailto:adacoordinator@fortbendcountytexas.gov) or 281-238-3267. The ADA Coordinator is

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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** 7:13 PM A.M.  
P.M.

November 8, 2024



County Clerk Fort Bend Co. Texas