

January 14, 2025



**NOTICE OF MEETING**  
**FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS**  
**SECOND FLOOR, FORT BEND COUNTY COURTHOUSE**  
**401 JACKSON STREET, RICHMOND, TEXAS**  
**TUESDAY, JANUARY 14, 2025**  
**1:00 P.M.**

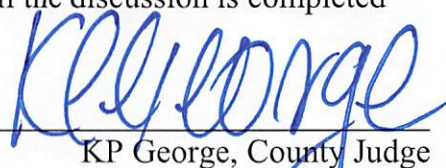
**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on December 17, 2024.
3. Take all appropriate action on request for transfer in the amount of \$308,929 from McCrary Road Elevation Project No. 19025 into Fresno-Arcola Drainage Improvements Feasibility Study Project No. 25002.
4. Take all appropriate action on acceptance of a Right-of-Way Easement Encroachment Agreement between Fort Bend County Drainage District and Willow Fork Drainage District to Construct, Maintain, and Operate a Trail in Precinct 1, and authorize the County Clerk to record in the official public records at no cost.
5. Take all appropriate action on the dedication of a 0.1900 acre Wastewater Easement and 0.0363 acre and 0.0367 acre Temporary Construction Easements to the City of Sugar Land, grantee, situated in the M. M. Battle Survey, Abstract Number 9, and Fort Bend County Precinct 3, and authorize the County Clerk to record in the official public records at no cost.

January 14, 2025

6. Take all appropriate action on the dedication of a 2.218-acre Easement for Recreational Trail to the City of Sugar Land, grantee, situated in the Alexander Hodge Survey, Abstract No. 32, and Fort Bend County Precinct 3, and authorize the County Clerk to record in the official public records at no cost.
7. Take all appropriate action on Agreement with Huitt-Zollars, Inc. for Professional Engineering Services in an amount not to exceed \$293,760 regarding a drainage masterplan for an area west of the City of Rosenberg, effective through June 30, 2025. (Fund: Drainage Flood Projects)
8. Take all appropriate action on Second Amendment to Agreement with Freese and Nichols, Inc. for additional professional services regarding Kitty Hollow Dam Improvements, in the amount of \$27,319 for a total contract amount not to exceed \$554,878. (Fund: Certificates of Obligation)
9. Take all appropriate action on request to purchase one (1) excavator from Doggett utilizing Sourcewell Contract No. 011723-JDC, in an amount not to exceed \$131,000. (Fund: Certificates of Obligation)
10. Take all appropriate action on request to purchase one (1) Backhoe Loader, from Doggett, utilizing Sourcewell Contract No. 011723-JDC, in the amount not to exceed \$139,783. (Fund: Certificates of Obligation)
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, January 10, 2025. 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

January 14, 2025

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** 3:49 PM A.M.  
P.M.

January 10, 2025

*Laura Richard*

County Clerk Fort Bend Co. Texas