



**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JANUARY 28, 2025
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on January 14, 2025.
3. Record into the minutes the Annual Report of Eminent Domain Authority, submitted as required under Senate Bill 1812, detailing the authority of Fort Bend County Drainage District to exercise the power of Eminent Domain in Texas.
4. Take all appropriate action on Notice of Intent for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000) for submittal to TCEQ for the Fort Bend County Drainage District MS4 Permit TXR040383.
5. Take all appropriate action on Second Amendment to Agreement with William Marsh Rice University for the extension of time of performance for research services for review of county-wide watershed study submittals with no change in compensation.

6. Take all appropriate action on request to award Bid 25-027, Construction of Long Point Creek Channel Rehabilitation and Conveyance Improvements to low bidder meeting specifications, MC2 Civil, LLC, in the amount of \$3,464,115. (Fund: Drainage Bonds)
7. Take all appropriate on request for transfer in the amount of \$211,970 as detailed on Auditor's Form dated January 17, 2025, to allocate funds for the Longpoint Creek 2 (Hwy 6 & McKeever Rd) Project No. 19020b.
8. Take all appropriate action on Agreement with Freese and Nichols, Inc. for professional engineering services regarding Drainage and Detention Analysis-Rohan and Benton Rd. in an amount not to exceed \$120,000 effective through September 30, 2025. (Fund: Drainage Flood Bond)

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 24, 2025. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.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 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@fortbendcountytx.gov or 281-238-3267. The ADA Coordinator 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 4:49 PM A.M.
P.M.

January 24, 2025



County Clerk Fort Bend Co. Texas