



**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MARCH 11, 2025
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on February 25, 2025.
3. Take all appropriate action on request for Historic Site Property Tax Exemption from the Drainage District Fund for the George Ranch Historical Park, located in Richmond, Texas for tax year 2025.
4. Take all appropriate action on request for Historic Site Property Tax Exemption from the Drainage District for the Teague-Waddell house, located in Rosenberg, Texas for tax year 2025.
5. Take all appropriate action on request for Historic Site Property Tax Exemption from the Drainage District for The Morton Ferry Home, located in Richmond, Texas for tax year 2025.
6. Take all appropriate actions on the acceptance and purchase of drainage easement 17 and 18 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 to approve out-of-state travel for J. Janecek & J. Clayton to Vicksburg, Mississippi, March 23, 2025, through March 29, 2025, to attend the US Army Corps of Engineers - Streambank Erosion and Protection Prospect Course 285 Training. (Fund: Drainage District)
8. Take all appropriate action on Professional Engineering Services Agreement with Halff Associates Inc. regarding on-call drainage reviews, in an amount not to exceed \$100,000 effective through September 30, 2025. (Fund: Drainage)
9. Take all appropriate action on Cost Sharing Agreement for Ditch H Rehabilitation Project between Fort Bend County Levee Improvement District No. 2, Fort Bend County Levee Improvement District No. 17, and Fort Bend County Drainage District.
10. Take all appropriate action to authorize advertising proposals for Mussel Survey and Relocation Services.
11. Take all appropriate action on request to create a new full-time Laborer Position, Grade 101 of the General Salary Structure, and eliminate two (2) vacant part-time Positions, Nos. 6201-P004 and 6201-P005 effective March 15, 2025. (Fund: Drainage District)
12. Take all appropriate action on request for transfer in the amount of \$32,700 from Salaries into Insurance to allocate funds for the creation of one full-time laborer position.
13. 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, March 7, 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@fortbendcountytexas.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 **6:14 PM** A.M.
P.M.

March 7, 2025

Laura Richard

County Clerk Fort Bend Co. Texas