

July 22, 2025



**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JULY 22, 2025
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on July 8, 2025.
3. Take all appropriate action to amend Agenda Item 10, previously approved by Commissioners Court on January 14, 2025, to update the purchase price of one (1) backhoe loader from Doggett, utilizing Sourcewell Contract No. 011723-JDC, in an amount not to exceed \$147,304. (Fund: Certificates of Obligation)
4. Take all appropriate action on the acceptance and purchase of Drainage Easement 20 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 request to negotiate RFP 25-066, Mussel Survey and Relocation Services for Fort Bend County Drainage District, with Terracon Consultants, Inc., the most highly qualified respondent.

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6. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
 - A. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 1. Levee Expansion.
 2. Property for drainage improvements / detention uses.
7. Reconvene Open Session and consider taking action on the following matters:
 - A. § 551.072. Deliberation Regarding Real Property.
 1. Levee Expansion.
 2. Property for drainage improvements / detention uses.
8. 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, July 18, 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

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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 3:34 PM^{A.M.}_{P.M.}

July 18, 2025

Laura Richard

County Clerk Fort Bend Co. Texas