



**NOTICE OF MEETING  
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, AUGUST 12, 2025  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Approve minutes of meeting held on July 22, 2025.
3. Take all appropriate action on Application to the Natural Resources Conservation Services in the amount of \$1,841,549.50, with a match required by Fort Bend County in the amount of \$558,016.50, for a total amount of \$2,366,556 to work on streambank and shoreline protection. (Fund: Flood Bond)
4. Take all appropriate action on Change Order No. 1 with MC2 Civil, LLC, to decrease the contract by \$2,616.56 for a total contract amount not to exceed \$3,461,498.44 and to extend the contract through July 3, 2026, pursuant to Bid No. 25-027, regarding construction of Long Point Creek Channel Rehabilitation and Conveyance Improvements. (Fund: Drainage Bonds)
5. Take all appropriate action on request for transfer in the amount of \$17,100 from Contingency into Capital Acquisitions to allocate funds for the purchase of two (2) 105' Aqua Dams for use in flood fighting.

6. Take all appropriate action on request for transfer in the amount of \$650,000 from the 2019 Drainage Bond Fund McCrary Road Elevation (Project 19025) to allocate funds for flood control improvements in the William Morton Survey, Abstract 63, Precinct 4.
7. Take all appropriate action to ratify out-of-state travel for R. Poppe to Chicago, Illinois, from July 21, 2025, through July 24, 2025, to attend the 2025 National Association of Flood and Stormwater Management Agencies annual meeting. (Fund: Drainage District, Travel)
8. Take all appropriate action on Resolution Electing a Candidate Representing the Conservation and Reclamation Districts to the Board of Directors of the Fort Bend Central Appraisal District for the term beginning January 1, 2026, and ending December 31, 2029, to include ratifying the nomination of Paul Stamatis that was provided by the Fort Bend Central Appraisal District on the Drainage District's behalf.
9. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
  - A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Fort Bend Central Appraisal District.

- B. § 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.

Property for drainage improvements / detention uses.

10. Reconvene Open Session and consider taking action on the following matters:

A. § 551.071. Consultation With Attorney.

Fort Bend Central Appraisal District.

B. § 551.072. Deliberation Regarding Real Property.

Property for drainage improvements / detention uses.

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, August 8, 2025. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytx.gov](http://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](mailto: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 4:02 PM

August 8, 2025



County Clerk Fort Bend Co. Texas