



**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
MONDAY, NOVEMBER 24, 2025
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on November 6, 2025.
3. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Stargazer Solar LLC, located in Fort Bend County Reinvestment Zone No. 32.
4. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Stargazer BESS LLC, located in Fort Bend County Reinvestment Zone No. 32.
5. Take all appropriate action to authorize the use of Certificates of Obligation, in an amount not to exceed \$130,000, to assist with the purchase of a replacement tractor with mower assembly for D912 that was destroyed by fire, with the remaining funding of \$90,645.51 to be provided from the insurance settlement.
6. Take all appropriate action on the acceptance and purchase of drainage easements 01 and 02 within the A. Wickson Survey, Abstract 94, Fort Bend County, Precinct 4, and authorize the County Clerk to record in the Official Public Records at no cost.

7. Take all appropriate action on the acceptance and purchase of drainage easement 16 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.

8. Take all appropriate action on the acceptance and purchase of drainage easements 39, 40, 42, 45, 46, and 48 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.

9. Take all appropriate action on request to award Bid 26-016, Construction of Kitty Hollow Dam Improvements and Park Trail in Precinct Two, to low bidder meeting specifications, Environmental Allies, LLC, in an amount of \$2,390,090. (Fund: Drainage Certificates of Obligation and Mobility Bonds)

10. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 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.

Blue Ridge Landfill Texas, LP vs. Fort Bend County and Fort Bend County Drainage District.

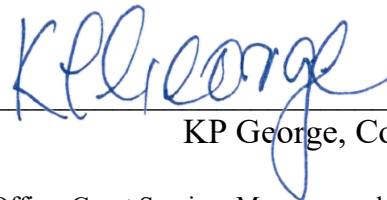
11. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

Blue Ridge Landfill Texas, LP vs. Fort Bend County and Fort Bend County Drainage District.

12. 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 Tuesday, November 18, 2025. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices. In addition, a physical copy has been posted to the Commissioners Courthouse Bulletin Board located at 401 Jackson Street, Richmond, Texas 77469. **As always, the public is invited to watch the live stream of the meeting on the Fort Bend County website at www.fortbendcountytexas.gov. To access the stream, select "Commissioners Court" and then "LIVE Streaming Video." If a member of the public wishes to speak on an agenda item, a Public Participant Form must be submitted at least 15 minutes prior to the scheduled start of the meeting. Instructions for completing and submitting the form are available on the Commissioners Court webpage. Upon arrival at the meeting, all speakers must check in with the Court Services team to confirm their attendance and to be called upon at the appropriate time.**

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 8:43 AM A.M.
P.M.

November 19, 2025



County Clerk Fort Bend Co. Texas