



**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
THURSDAY, JANUARY 8, 2026
1:00 P.M.**

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on December 18, 2025.

CONSENT AGENDA ITEMS: (3 - 8)

3. **Approve request for out-of-state travel for R. Poppe to Washington, D.C., February 23, 2026, through February 25, 2026, to join the Fort Bend Delegation for a Washington, D.C. Fly-In. (Fund: Drainage District)**
4. **Record into the minutes the Annual Report of Eminent Domain Authority, submitted as required under Senate Bill 1812, detailing the authority of the Fort Bend County Drainage District to exercise the power of eminent domain in Texas.**
5. **Authorize advertising for proposals for Acquisition Services for Brazos River Erosion Repair, Flood, and Drainage Improvements at the Simonton Pinch Point.**

6. **Authorize advertising for bids for construction of Ditch-H Channel Restoration.**

 7. **Approve request to rescind Agenda Item No. 4 approved by the Fort Bend County Drainage District Board of Directors on November 24, 2025: 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.**

 8. **Approve request to rescind Agenda Item No. 5 approved by the Fort Bend County Drainage District Board of Directors on November 24, 2025: 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.**
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9. Take all appropriate action on request to purchase one (1) TA230 off-road dump truck and one (1) Link-Belt excavator from Nueces Power Equipment utilizing BuyBoard Contract No. 788-25 and Sourcewell Contract No. 011723-LEB in an amount not to exceed \$824,774.70. (Fund: Certificates of Obligation)

10. Take all appropriate action on request to purchase one (1) bulldozer and one (1) excavator from Mustang Cat, utilizing Sourcewell Contract No. 011723-CAT in an amount not to exceed \$817,387.49. (Fund: Certificates of Obligation)

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, January 2, 2026. 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 Fort Bend Historic 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@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** 2:08 PM AM
PM

January 2, 2026



County Clerk Fort Bend Co. Texas