



**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, SEPTEMBER 12, 2023
1:00 P.M.**

AGENDA

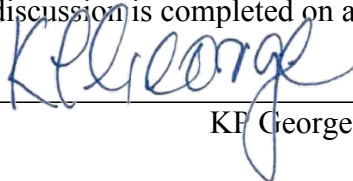
1. Call to Order.
2. Approve minutes of meeting held on August 22, 2023.
3. Budget and Finance: Conduct Public Hearing on the following matters:
 - A. Conduct public hearings on the proposal to increase the 2023 tax rate for Fort Bend County Drainage District.
 - B. Conduct Public Hearing on the Proposed FY2024 Budget of Fort Bend County Drainage District, pursuant to Texas Local Government Code Section 111.067.
4. Take all appropriate action to adopt the FY2024 Proposed Positions for Fort Bend County Drainage District.
5. Take all appropriate action to assign vehicles to the Drainage District as presented on FY2024 Fleet Management.
6. Take all appropriate action on list of take-home vehicles for the Drainage District for FY2024, pursuant to County Employee Information Manual, Policy 612.

- 7. Take all appropriate action to adopt the 2023 Tax Rate for Fort Bend County Drainage District, and take a record vote, pursuant to Property Tax Code 26.05, as follows:

Proposed Drainage District Maintenance Tax Rate:	\$0.0108;
Proposed Interest & Sinking Fund Tax Rate:	\$0.0016; and
Total Proposed Tax Rate:	\$0.0124.

- 8. Take all appropriate action to adopt the FY2024 Fort Bend County Drainage District Budget, and take record vote, pursuant to Texas Local Government Code Section 111.068.
- 9. Take all appropriate action on transfer in the amount of \$387,045 from Flood Contingency into 2023 Oyster Creek at FM 1092 Slope Repair Project No. 23001x to allocate funds to cover the cost of a contract modification with Shirley & Sons.
- 10. Take all appropriate action on transfer in the amount of \$505,716 from Flood Contingency into 2023 Oyster Creek at Lake Olympia Blvd. Slope Repair Project No. 23004x to allocate funds to cover the initial engineering contract.
- 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.


 KF 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, September 8, 2023. 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 County's ADA Coordinator is the Director of Risk Management, located at 301 Jackson Street, Suite 224, in Richmond, Texas, 77469, telephone 281-341-8630. The Director of Risk Management 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).