

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 24TH DAY of OCTOBER, 2017, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

When the following were heard and the following orders were passed:

1. **Call to Order.**

Call to Order by Judge Hebert at 1:05 p.m.

2. **Approve minutes of meeting held on October 10, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on October 10, 2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

3. **Approve the reappointment of M. E. "Skip" Belt to Position No. 8 representing Fort Bend County Drainage District on the Board of Directors of Missouri City Tax Increment Reinvestment Zone No. 1 for a term effective through December 31, 2018.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the reappointment of M. E. "Skip" Belt to Position No. 8 representing Fort Bend County Drainage District on the Board of Directors of Missouri City Tax Increment Reinvestment Zone No. 1 for a term effective through December 31, 2018.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

4. **Approve the reappointment of Thomasine Johnson to Position No. 7 representing Fort Bend County Drainage District on the Board of Directors of Missouri City Tax Increment Reinvestment Zone No. 2 for a term effective through December 31, 2019.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the reappointment of Thomasine Johnson to Position No. 7 representing Fort Bend County Drainage District on the Board of Directors of Missouri City Tax Increment Reinvestment Zone No. 2 for a term effective through December 31, 2019.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

5. **Approve the reappointment of David Sepulveda to Position No. 8 representing Fort Bend County Drainage District on the Board of Directors of Missouri City Tax Increment Reinvestment Zone No. 3 for a term effective through December 31, 2018.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the reappointment of David Sepulveda to Position No. 8 representing Fort Bend County Drainage District on the Board of Directors of Missouri City Tax Increment Reinvestment Zone No. 3 for a term effective through December 31, 2018.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

6. **Take all appropriate action on request to purchase one (1) Caterpillar excavator from Mustang CAT, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$118,773.50. (Fund: Drainage District)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Caterpillar excavator from Mustang CAT, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$118,773.50. (Fund: Drainage District)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

7. **Take all appropriate action on request to purchase two (2) Kenworth Dump Trucks from Performance Truck - Houston, utilizing Buy Board Contract Number 521-16, for an amount not to exceed \$259,110. (Fund: Drainage District)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase two (2) Kenworth Dump Trucks from Performance Truck - Houston, utilizing Buy Board Contract Number 521-16, for an amount not to exceed \$259,110. (Fund: Drainage District)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

8. **Take all appropriate action on request to purchase one (1) Caterpillar small dozer from Mustang CAT, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$137,215.97. (Fund: Drainage District)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Caterpillar small dozer from Mustang CAT, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$137,215.97. (Fund: Drainage District)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 9. **Take all appropriate action on request to purchase one (1) Caterpillar large dozer from Mustang CAT, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$436,003.98. (Fund: Drainage District)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Caterpillar large dozer from Mustang CAT, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$436,003.98. (Fund: Drainage District)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 10. **Take all appropriate action on request to add five part-time positions to assist with drainage repairs resulting from Tropical Storm (Hurricane) Harvey. (Fund: Drainage District)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to add five part-time positions to assist with drainage repairs resulting from Tropical Storm (Hurricane) Harvey. (Fund: Drainage District)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

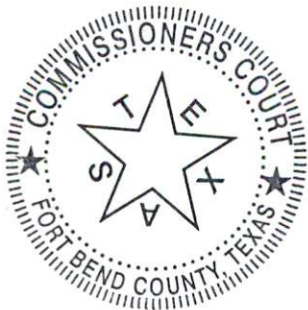
Commissioner Meyers asked if the County will apply for reimbursement for these costs.

Ed Sturdivant, County Auditor, indicated the County has this information with a consultant to do everything possible to ensure the chances of getting the reimbursement.

- 11. **Adjournment.**

The Drainage District Board adjourned at 1:09 p.m. on Tuesday, October 24, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

 Laura Richard, County Clerk, Fort Bend County, Texas