

**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

I, **Laura Richard**, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Drainage District Board of Directors meeting held on the **28th** day of **November**, 2017.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the **12th** day of **December**, 2017.



ROBERT E. HEBERT, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 28TH DAY of NOVEMBER, 2017, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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

Judge Hebert absent. Commissioner Prestage presided.

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

1. **Call to Order.**

Call to Order by Commissioner Prestage at 1:05 p.m.

2. **Approve minutes of meeting held on November 7, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on
November 7, 2017.

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

3. **Authorize advertising for qualifications for engineering services for the desilting project at Willow Fork of Buffalo Bayou and Cane Island Branch.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to authorize advertising for qualifications for engineering services for the desilting project at Willow Fork of Buffalo Bayou and Cane Island Branch.

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

4. **Approve FY 2018 transfer in the amount of \$1,030,000 as detailed on Auditor's form dated November 17, 2017 to allocate funds into the Big Creek and Stafford Run Capital Improvement Project accounts.**

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve FY 2018 transfer in the amount of \$1,030,000 as detailed on Auditor's form dated November 17, 2017 to allocate funds into the Big Creek and Stafford Run Capital Improvement Project accounts.

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

5. **Take all appropriate action on Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 4 for the reporting period of October 1, 2016 through September 30, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 4 for the reporting period of October 1, 2016 through September 30, 2017.

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

November 28, 2017

- 6. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC, pursuant to SOQ 17-086, for repair of creek bank at Willow Fork of Buffalo Bayou and Cane Island Branch, in an amount not to exceed \$1,285,914. (Fund: Drainage)**

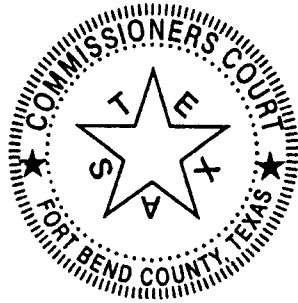
Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC, pursuant to SOQ 17-086, for repair of creek bank at Willow Fork of Buffalo Bayou and Cane Island Branch, in an amount not to exceed \$1,285,914. (Fund: Drainage)

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

- 7. **Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, November 28, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas