

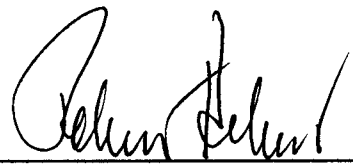
**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

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 10th day of April, 2018.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 24th day of April, 2018.



ROBERT E. HEBERT, CHAIRMAN

April 10, 2018

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 10TH DAY of APRIL, 2018, 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 1:04 p.m.

2. **Approve minutes of meeting held on April 3, 2018.**

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 April 3, 2018.

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

3. **Approve request for Historic Site Property Tax Exemption from the Drainage District for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2018.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Historic Site Property Tax Exemption from the Drainage District for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2018.

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

4. **Approve transfer in the amount of \$214,400 from Drainage Contingency into Capital Acquisitions to allocate funds for the purchase of excavator.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$214,400 from Drainage Contingency into Capital Acquisitions to allocate funds for the purchase of excavator.

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

April 10, 2018

5. **Take all appropriate action on Agreement with the United States Department of Agriculture, Natural Resources Conservation Service for grant funds in the amount of \$2,433,613.77, with a county match of \$249,218, for a total project cost of \$2,682,831.77 to provide technical and financial assistance to Fort Bend County Drainage District for the Emergency Watershed Protection Program, Project No. 5103. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement with the United States Department of Agriculture, Natural Resources Conservation Service for grant funds in the amount of \$2,433,613.77, with a county match of \$249,218, for a total project cost of \$2,682,831.77 to provide technical and financial assistance to Fort Bend County Drainage District for the Emergency Watershed Protection Program, Project No. 5103. (Fund: Drainage District)

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

Commissioner Meyers stated these funds are to help with rehabbing(restoring) a number of creeks and bayous in Fort Bend County destroyed by the 2016 and Harvey floods.

Judge Hebert indicated this is for technical and financial assistance.

6. **Take all appropriate action on Bid 18-053 for construction of piers at Jones Creek Ranch Park.**

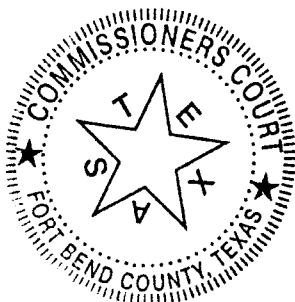
Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-053 for construction of piers at Jones Creek Ranch Park to NBG Constructors for \$87,900.

Judge Hebert	Yes
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, April 10, 2018.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas