

**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 5th day of June, 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 26th day of June, 2018.



ROBERT E. HEBERT, CHAIRMAN

June 5, 2018

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 5TH DAY of JUNE, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage absent.

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 May 22, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on
May 22, 2018.

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

3. **Approve the reappointment of Pamela Gubbels as the Fort Bend County Drainage District representative on the Tax Increment Reinvestment Zone No. 4, located within the City of Sugar Land at the intersection of University Boulevard and U.S. Highway 59, effective through June 5, 2022.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the reappointment of Pamela Gubbels as the Fort Bend County Drainage District representative on the Tax Increment Reinvestment Zone No. 4, located within the City of Sugar Land at the intersection of University Boulevard and U.S. Highway 59, effective through June 5, 2022.

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

4. **Take all appropriate action on First Amendment to Agreement between Fort Bend County and Freese and Nichols Inc. in an amount of \$30,000 for a total contract amount not to exceed \$80,000 for additional consulting services for drainage review assistance.
(Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Freese and Nichols Inc. in an amount of \$30,000 for a total contract amount not to exceed \$80,000 for additional consulting services for drainage review assistance. (Fund: Drainage District)

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

June 5, 2018

5. **Take all appropriate action on RFQ 18-071 for county-wide watershed study.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve RFQ 18-071 for county-wide watershed study.

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

Jaime Kovar, Assistant Purchasing Agent, explained this item is to negotiate with the highest evaluated firm per section. There are six sections.

Section 1 - Brazos River Erosion Study - Huitt Zollars, Lead firm for this Section, with BGE Inc., RPS and Cibor, Inc.

Section 2 - Brazos River Floodplain Master Plan - Freese and Nichols, Lead firm for this Section, with Halff Associates, Pape-Dawson, Walter P Moore and Engineering Research & Development Center (ERRC)

Section 3 - Barker Reservoir - Monitoring of Studies - Dannenbaum Engineering, Lead firm for this Section, with Huitt Zollars, BGE, Inc., Lockwood Andrews & Newman and Sengineering, LLC

Section 4 - FBC Drainage Criteria Manual Review/Update - Freese and Nichols with Halff Associates, Pape-Dawson, Walter P Moore, Lead firm for this Section and Engineering Research & Development Center (ERRC)

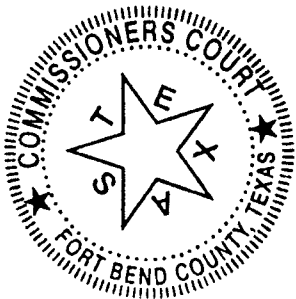
Section 5 - Review of Existing Floodplain Maps and Master Drainage Plans - Freese and Nichols with Halff Associates, Lead firm for this Section, Pape-Dawson, Walter P Moore and Engineering Research & Development Center (ERRC)

Section 6 - Potential Sites for Regional Detention Facilities - Freese and Nichols with Halff Associates, Pape-Dawson, Walter P Moore, Lead firm for this Section and Engineering Research & Development Center (ERRC).

6. **Adjournment.**

The Drainage District Board adjourned at 1:09 p.m. on Tuesday, June 5, 2018.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas