

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 3RD DAY of JULY, 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
LINDA WILLIS FOR 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 June 26, 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 June 26, 2018.

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

- 3. **Take all appropriate action on Change Order 1 to increase the contract between Fort Bend County and NBG Constructors, Inc. for additional work related to Construction of Piers at Jones Creek Ranch Park in the amount of \$2,500 for a total contract amount not to exceed \$90,400 pursuant to Bid 18-053. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Change Order 1 to increase the contract between Fort Bend County and NBG Constructors, Inc. for additional work related to Construction of Piers at Jones Creek Ranch Park in the amount of \$2,500 for a total contract amount not to exceed \$90,400 pursuant to Bid 18-053. (Fund: Drainage District)

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

- 4. **Take all appropriate action on Second Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Pentair Valves & Controls for assignment to Emerson Automation Solutions.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Pentair Valves & Controls for assignment to Emerson Automation Solutions.

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

**Recess:**

Recessed at 1:07 p.m.

- 5. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

**§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

**Annual Evaluation, Chief Engineer.**

July 3, 2018

**Closed Session:**

Convened at 2:27 p.m.  
Adjourned at 2:49 p.m.

**Reconvene:**

Reconvened at 2:52 p.m.

6. **Reconvene Open Session and consider taking action on the following matters:**

**§ 551.074. Personnel Matters.**

**Annual Evaluation, Chief Engineer.**

Completed review of the annual evaluation with the Chief Engineer.

7. **Adjournment.**

The Drainage District Board adjourned at 2:53 p.m. on Tuesday, July 3, 2018.



**I attest to the accuracy of the foregoing minutes.**

*Laura Richard*

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**Laura Richard, County Clerk, Fort Bend County, Texas**