

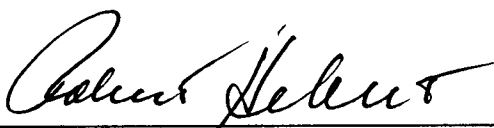
**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

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 3rd day of July, 2018.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 10th day of July, 2018.



ROBERT E. HEBERT, CHAIRMAN

July 3, 2018

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.

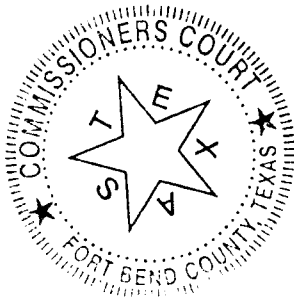
Annual Evaluation, Chief Engineer.

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

Laura Richard, County Clerk, Fort Bend County, Texas