

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 14TH DAY of AUGUST, 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 1:11 p.m.

2. **Approve minutes of meeting held on August 7, 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 August 7, 2018.

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

3. **Take all appropriate action on Second Amendment to Agreement for Consulting Services between Fort Bend County Drainage District and Freese and Nichols Inc. in an amount of \$30,000 for a total contract amount not to exceed \$110,000 regarding drainage review assistance services. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Consulting Services between Fort Bend County Drainage District and Freese and Nichols Inc. in an amount of \$30,000 for a total contract amount not to exceed \$110,000 regarding drainage review assistance services. (Fund: Drainage District)

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

4. **Adjournment.**

The Drainage District Board adjourned at 1:12 p.m. on Tuesday, August 14, 2018.

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



*Laura Richard*

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