

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 28TH 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
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 1:03 p.m.

2. **Approve minutes of meeting held on August 14, 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 14, 2018.

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

3. **Record into Minutes the Certification of 2018 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to record into Minutes the Certification of 2018 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.

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

Judge Hebert stated, for the record, the tax assessor certifies the anticipated tax collection rate is 100%.

4. **Record into Minutes submission of 2018 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to record into Minutes submission of 2018 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.

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

Taxable Value of New Property - \$1,655,195,998
Appraised Value of All Properties - \$89,278,307,809
Taxable Value of All Properties - \$65,677,293,652

5. **Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Hudson Products Corporation.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Hudson Products Corporation.

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

6. **Take all appropriate action on request to purchase one (1) Caterpillar hydraulic excavator from Mustang CAT, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$34,499.37 after trade-in. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Caterpillar hydraulic excavator from Mustang CAT, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$34,499.37 after trade-in. (Fund: Drainage District)

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

Judge Hebert stated, for the record, the excavator cost \$306,799 and the trade-in value is \$272,000.

7. **Take all appropriate action on Amendment to Professional Engineering Services between Fort Bend County and M&E Consultants, LLC for Repair of Willow Fork of Buffalo Bayou and Cane Island Branch pursuant to SOQ 17-086 in an additional amount of \$2,967,811 for a total contract amount of \$4,253,725. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Professional Engineering Services between Fort Bend County and M&E Consultants, LLC for Repair of Willow Fork of Buffalo Bayou and Cane Island Branch pursuant to SOQ 17-086 in an additional amount of \$2,967,811 for a total contract amount of \$4,253,725. (Fund: Drainage District)

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

8. **Take all appropriate action on Interlocal Agreement between Fort Bend County Drainage District and Harris County Flood Control District for Installation and Maintenance of Gage Stations. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County Drainage District and Harris County Flood Control District for Installation and Maintenance of Gage Stations. (Fund: Drainage District)

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

August 28, 2018

9. **Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, August 28, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas