

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 2ND DAY of OCTOBER, 2018, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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

Judge Hebert absent. Commissioner Prestage presided.

When the following were heard and the following orders were passed:

1. **Call to Order.**

Call to Order by Commissioner Prestage at 1:06 p.m.

2. **Approve minutes of meeting held on September 25, 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 September 25, 2018.

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

3. **Accept Monthly Reports for May and June 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to accept Monthly Reports for May and June 2018.

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

4. **Take all appropriate action on Agreement for Professional Watershed Study for Sections 2, 4, 5 and 6 of RFQ 18-071 between Fort Bend County Drainage District and Freese and Nichols, Inc., for an amount not to exceed \$3,138,285. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve agreement for Professional Watershed Study for Sections 2, 4, 5 and 6 of RFQ 18-071 between Fort Bend County Drainage District and Freese and Nichols, Inc., for an amount not to exceed \$3,138,285. (Fund: Drainage District)

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

Commissioner Meyers indicated this watershed study resulted from the impact of Hurricane Harvey and Fort Bend County's attempt to determine the flooding issues in the County. The study is a two-year study to cover all major watersheds in Fort Bend County and to determine what the potential problems are and come up with potential solutions.

Commissioner Morales stated the study will give the County an opportunity in a broad way to zero in on the areas in need of relief and going forward, in more detail, of what is necessary to be done.

5. **Adjournment.**

The Drainage District Board adjourned at 1:09 p.m. on Tuesday, October 2, 2018.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas