

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 11TH DAY of DECEMBER, 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 1:08 p.m.

2. Approve minutes of meeting held on Tuesday, December 4, 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 Tuesday, December 4, 2018.

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

3. **Take all appropriate action on First Amendment to Agreement between Fort Bend County and Huitt-Zollars, Inc. for professional watershed study for Fort Bend County Section 1, pursuant to RFQ 18-071, with no change in contract dollar amount.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Huitt-Zollars, Inc. for professional watershed study for Fort Bend County Section 1, pursuant to RFQ 18-071, with no change in contract dollar amount.

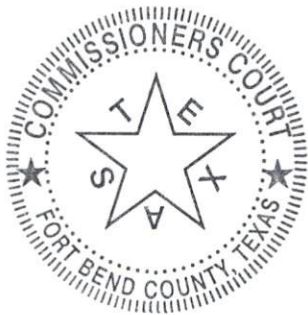
Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Judge Hebert stated changes to a few clauses are being made to conform to federal regulations in order to seek reimbursement for the study at a later date.

4. **Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, December 11, 2018.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas