

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 12TH DAY of FEBRUARY, 2019, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	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 KP George at 1:13 p.m.

**2. Approve minutes of meeting held on February 5, 2019.**

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 February 5, 2019.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**3. Take all appropriate action on Amendment to Agreement for Professional Engineering Services for Desilting of Willow Fork of Buffalo Bayou between Fort Bend County and M&E Consultants, LLC to increase time of performance, pursuant to RFQ 18-032.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services for Desilting of Willow Fork of Buffalo Bayou between Fort Bend County and M&E Consultants, LLC to increase time of performance, pursuant to RFQ 18-032.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**4. Adjournment.**

The Drainage District Board adjourned at 1:14 p.m. on Tuesday, February 12, 2019.

Moved by Commissioner Meyers,  
to adjourn.



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

*Laura Richard*

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