

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 2ND DAY of APRIL, 2019, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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|-------------------|---------------------------|
| 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 1:25 p.m.

2. Approve minutes of meeting held on March 26, 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
March 26, 2019.

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

3. Accept the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2018; audited by Whitley Penn, LLP.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to accept the Fort Bend County Drainage
District Annual Financial Report for the year ended September 30, 2018; audited by Whitley Penn,
LLP.

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

4. Authorize advertising for bids for three (3) rotary mowers.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for bids for three (3) rotary mowers.

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

5. Take all appropriate action on Amendment to Agreement for Consulting Services for Drainage Review Assistance between Fort Bend County Drainage District and Freese and Nichols, Inc. in an amount not to exceed \$40,000 for a total contract amount not to exceed \$90,000. (Fund: Drainage)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Consulting Services for Drainage Review Assistance between Fort Bend County Drainage District and Freese and Nichols, Inc. in an amount not to exceed \$40,000 for a total contract amount not to exceed \$90,000. (Fund: Drainage)

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

6. Take all appropriate action on request to transfer one (1) 2013 truck, Unit S030 from the Drainage District as an addition to fleet for Commissioner Pct. 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept this truck and request an exemption to Policy 612.07.A4 and allow to be used as a take home vehicle outside of Fort Bend County for Precinct 4 staff members, excluding Commissioner DeMerchant.

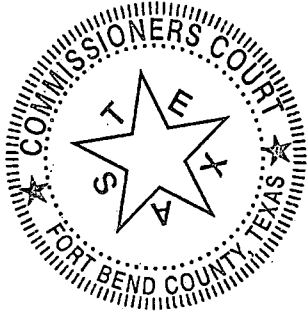
| | |
|-------------------------|-----|
| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

7. Adjournment.

The Drainage District Board adjourned at 1:27 p.m. on Tuesday, April 2, 2019.

Moved by Commissioner Meyers,
to adjourn.

April 2, 2019



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas