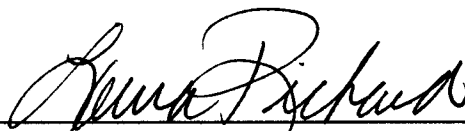


**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Drainage District Board of Directors meeting held on the 26th day of March, 2019.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 2nd day of April, 2019.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26TH DAY of MARCH, 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 1:56 p.m.

2. Approve minutes of meeting held on March 12, 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 12, 2019.

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

3. Accept Monthly Reports for September, October, November, and December 2018.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Reports for September, October, November, and December 2018.

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

4. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Simonton School located at 34935 FM 1093 in Simonton, Texas for tax year 2019.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for the Simonton School located at 34935 FM 1093 in Simonton, Texas for tax year 2019.

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

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

Pulled.

6. Approve budget transfer in the amount of \$183,000 as detailed on Auditor's form dated March 20, 2019 to allocate funds from contingency to cover fee shortfall.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve budget transfer in the amount of \$183,000 as detailed on Auditor's form dated March 20, 2019 to allocate funds from contingency to cover fee shortfall.

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

7. Take all appropriate action on acceptance of a Drainage District Right-of-Way Easement along Rabbs Bayou within the Abner Kuykendall League, Abstract 48 of Fort Bend County, Texas, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept the Drainage District Right-of-Way Easement along Rabbs Bayou within the Abner Kuykendall League, Abstract 48 of Fort Bend County, Texas, Precinct 1.

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

8. Take all appropriate action on Agreement for Professional Surveying Services between Fort Bend County and Tejas Surveying, Inc. for surveying services along drainage channels for the master watershed study, for an amount not to exceed \$63,045. (Fund: Drainage)

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Surveying Services between Fort Bend County and Tejas Surveying, Inc. for surveying services along drainage channels for the master watershed study, for an amount not to exceed \$63,045. (Fund: Drainage)

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

9. Take all appropriate action on Agreement for Professional Surveying Services between Fort Bend County and Kaluza, Inc., for surveying services along drainage channels for the master watershed study in an amount not to exceed \$79,375. (Fund: Drainage)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Surveying Services between Fort Bend County and Kaluza, Inc., for surveying services along drainage channels for the master watershed study in an amount not to exceed \$79,375. (Fund: Drainage)

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

10. Take all appropriate action on request to purchase three (3) John Deere utility tractors from Deere & Company, utilizing Houston-Galveston Area Council Contract Number HGAC-GR01-18, for an amount not to exceed \$205,917.66. (Fund: Drainage District)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to purchase three (3) John Deere utility tractors from Deere & Company, utilizing Houston-Galveston Area Council Contract Number HGAC-GR01-18, for an amount not to exceed \$205,917.66. (Fund: Drainage District)

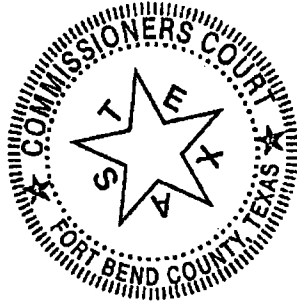
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

March 26, 2019

11. **Adjournment.**

The Drainage District Board adjourned at 1:59 p.m. on Tuesday, March 26, 2019.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas