

**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 23rd day of April, 2019.

Laura Richard

LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Meals, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 7th day of May, 2019.

KP George

KP GEORGE, CHAIRMAN

April 23, 2019

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 23RD DAY of APRIL, 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 1:43 p.m.

2. Approve minutes of meeting held on April 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 April 12, **(corrected to April 9, 2019).**

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

3. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2019.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
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 Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2019.

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 Morton Ferry Home located at 402 North Second Street in Richmond, Texas for tax year 2019.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
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 Morton Ferry Home located at 402 North Second Street in Richmond, Texas for tax year 2019.

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

5. Take all appropriate action on request to transfer the 2013 truck, Unit S030 back to the Drainage District.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the 2013 truck, Unit S030 back to the Drainage District.

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

6. Rescind approval of Agenda Item No. 6 by Fort Bend County Drainage District Board of Directors on February 26 2019, the Tax Abatement Agreement between Fort Bend County Drainage District and Dollar Tree Distribution, Inc. located in Fort Bend County Reinvestment Zone No. 22.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to rescind approval of Agenda Item No. 6 by Fort Bend County Drainage District Board of Directors on February 26, 2019, the Tax Abatement Agreement between Fort Bend County Drainage District and Dollar Tree Distribution, Inc. located in Fort Bend County Reinvestment Zone No. 22.

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

7. **Take all appropriate action on Interlocal Agreement between Fort Bend County Drainage District and Fort Bend County Municipal Utility District No. 116 for maintenance of drainage right-of-way.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County Drainage District and Fort Bend County Municipal Utility District No. 116 for maintenance of drainage right-of-way.

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

8. **Take all appropriate action on Interlocal Agreement between Fort Bend County Drainage District and Sienna Plantation Levee Improvement District for the Construction of the Steep Bank Creek Erosion Repair.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County Drainage District and Sienna Plantation Levee Improvement District for the Construction of the Steep Bank Creek Erosion Repair.

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

Commissioner DeMerchant thanked everyone involved in this agreement, especially the Drainage District. Repairing the Steep Bank Creek will have a positive impact in the area for LIDs 15 & 19.

9. **Take all appropriate action on Change Order No. 001 between Fort Bend County and Texas Dewatering, pursuant to Bid 19-048 for Buffalo Bayou above Barker Reservoir Channel Sediment Removal for additional services in an amount not to exceed \$1,499.82 for a total amount not to exceed \$6,852,919.87. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 001 between Fort Bend County and Texas Dewatering, pursuant to Bid 19-048 for Buffalo Bayou above Barker Reservoir Channel Sediment Removal for additional services in an amount not to exceed \$1,499.82 for a total amount not to exceed \$6,852,919.87. (Fund: Drainage District)

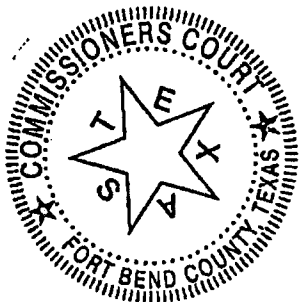
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

April 23, 2019

10. **Adjournment.**

The Drainage District Board adjourned at 1:46 p.m. on Tuesday, April 23, 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