

**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 4th day of June, 2019.



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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 11th day of June, 2019.



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KP GEORGE, CHAIRMAN

June 4, 2019

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 4TH DAY of JUNE, 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 1:23 p.m.

**2. Approve minutes of meeting held on May 28, 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  
May 28, 2019.

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

**3. Authorize advertising for request for qualifications for engineering services for emergency watershed protection program for Oyster Creek, project number 2017 48157 FBDD-005 (Phase I).**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for request for qualifications for engineering services for emergency watershed protection program for Oyster Creek, project number 2017 48157 FBDD-005 (Phase I).

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

**4. Authorize advertising for request for qualifications for engineering services for emergency watershed protection program for Oyster Creek, Project Number 2017 48157 FBDD-005 (Phase II).**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for request for qualifications for engineering services for emergency watershed protection program for Oyster Creek, Project Number 2017 48157 FBDD-005 (Phase II).

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

**5. Take all appropriate action on Notice of Intent for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000) for submittal to TCEQ for the Fort Bend County Drainage District MS4 Permit TXR040383.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Notice of Intent for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000) for submittal to TCEQ for the Fort Bend County Drainage District MS4 Permit TXR040383.

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

June 4, 2019

6. **Take all appropriate action on Interlocal Agreement between Fort Bend County Drainage District and Fort Bend County Levee Improvement District No. 14 for the use of tractors for emergency repair work.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County Drainage District and Fort Bend County Levee Improvement District No. 14 for the use of tractors for emergency repair work.

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

7. **Take all appropriate action on Second Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Star Gessner Properties, Ltd. for assignment to Waterworld, USA.**

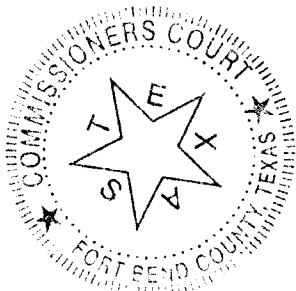
Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Star Gessner Properties, Ltd. for assignment to Waterworld, USA.

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

8. **Adjournment.**

The Drainage District Board adjourned at 1:25 p.m. on Tuesday, June 4, 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