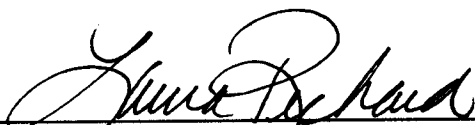


**APPROVAL OF MINUTES  
FORT BEND COUNTY DRAINAGE DISTRICT -  
BOARD OF DIRECTORS**

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 25th day of June, 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 July, 2019.



\_\_\_\_\_  
KP GEORGE, CHAIRMAN

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 25TH 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 2:14 p.m.

**2. Approve minutes of meeting held on June 11, 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 June 11, 2019.

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

June 25, 2019

3. **Take all appropriate action on Second 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 \$25,000 for a total contract amount not to exceed \$115,000. (Fund: Drainage)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Second 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 \$25,000 for a total contract amount not to exceed \$115,000. (Fund: Drainage)

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

4. **Take all appropriate action on Bid 19-069 for Emergency Watershed Protection - Cane Island Branch Channel Bank Stabilization.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-069 for Emergency Watershed Protection - Cane Island Branch Channel Bank Stabilization to Shirley & Sons Construction Co., Inc., Cleveland, TX.

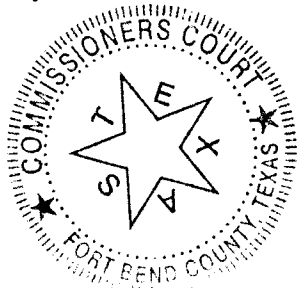
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Commissioner Meyers thanked Mark Vogler, Chief Engineer and the County Attorney's office in working to secure funds in order to do this work.

5. **Adjournment.**

The Drainage District Board adjourned at 2:16 p.m. on Tuesday, June 25, 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