

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 23RD DAY of JULY, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage and Commissioner DeMerchant were absent.
When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge KP George at 2:07 p.m.

2. Approve minutes of meeting held on July 2, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve minutes of meeting held on July 2, 2019.

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

3. Accept Monthly Report for January and February 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to accept Monthly Report for January and February 2019.

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

4. **Take all appropriate action to nominate by Resolution a candidate to serve as the Conservation and Reclamation District Representative on the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2020 through December 31, 2021.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers

Duly put and unanimously carried (3-0), it is ordered to nominate by Resolution, William F. Schwer to serve as the Conservation and Reclamation District Representative on the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2020 through December 31, 2021.

This item was tabled until after Closed Session.

Reconvene: 2:34 p.m.

Moved by Commissioner Morales, Seconded by Commissioner Meyers

Duly put and unanimously carried (3-0), it is ordered to amend previous motion and nominate by Resolution William F. Schwer and Trey Henderson to serve as the Conservation and Reclamation District Representative on the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2020 through December 31, 2021.

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

5. **Take all appropriate action on RFQ 19-076 for Engineering Services for Emergency Watershed Protection Program from Oyster Creek, Project Number 2017 48157 FBDD-005 (Phase I).**

Moved by Commissioner Morales, Seconded by Commissioner Meyers

Duly put and unanimously carried (3-0), it is ordered to enter into contract negotiations on RFQ 19-076 for Engineering Services for Emergency Watershed Protection Program from Oyster Creek, Project Number 2017 48157 FBDD-005 (Phase I), with M & E Consultants.

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

6. **Take all appropriate action on RFQ 19-077 for Engineering Services for Emergency Watershed Protection Program from Oyster Creek, Project Number 2017 48157 FBDD-005 (Phase II).**

Moved by Commissioner Morales, Seconded by Commissioner Meyers

Duly put and unanimously carried (3-0), it is ordered to enter into contract negotiations on RFQ 19-077 for Engineering Services for Emergency Watershed Protection Program from Oyster Creek, Project Number 2017 48157 FBDD-005 (Phase II) with M & E Consultants.

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

July 23, 2019

Recess:

Recessed at 2:13 p.m.

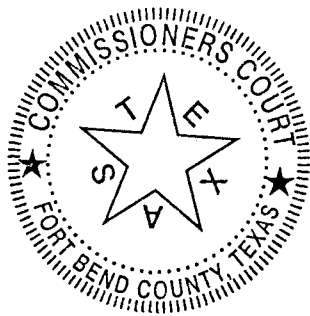
Reconvene:

Reconvened at 2:34 p.m.

7. **Adjournment.**

The Drainage District Board adjourned at 2:35 p.m. on Tuesday, July 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