

**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 13th day of August, 2019.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Morales seconded by Commissioner Pestay, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 27th day of August, 2019.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13TH DAY of AUGUST, 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 1:37 p.m.

2. Approve minutes of meeting held on August 6, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on August 6, 2019.

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

3. **Take all appropriate action on Change Order No. 1 between Fort Bend County Drainage District and Shirley and Sons Construction Company for additional services pursuant to Bid 19-069 in the amount not to exceed \$45,718.85 for a contract total amount of \$1,995,971.15 regarding Cane Island Branch Channel Bank Stabilization. (Fund: Harvey FEMA and General Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 between Fort Bend County Drainage District and Shirley and Sons Construction Company for additional services pursuant to Bid 19-069 in the amount not to exceed \$45,718.85 for a contract total amount of \$1,995,971.15 regarding Cane Island Branch Channel Bank Stabilization. (Fund: Harvey FEMA and General Fund)

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

Commissioner Meyers acknowledged and thanked Mark Vogler, General Manager/Chief Engineer, Drainage District, County Attorney's and County Judge's office in getting money to help repair the damages from the 2015, 2016 and Harvey floods.

4. **Take all appropriate action on Agreement for Audit Services between Fort Bend County Drainage District and Whitley Penn LLP in an amount not to exceed \$13,500 for the year ending September 30, 2019. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Audit Services between Fort Bend County Drainage District and Whitley Penn LLP in an amount not to exceed \$13,500 for the year ending September 30, 2019. (Fund: Drainage District)

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

5. **Take all appropriate action on Municipal Advisor Engagement Letter between the Fort Bend County Drainage District and PFM Financial Advisors, LLC to serve as financial advisor.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Municipal Advisor Engagement Letter between the Fort Bend County Drainage District and PFM Financial Advisors, LLC to serve as financial advisor.

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

August 13, 2019

6. Take all appropriate action on Order Calling a Bond Election on November 5, 2019, to consider Fort Bend County Flood Control Projects.

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Order Calling a Bond Election on November 5, 2019, to consider Fort Bend County Flood Control Projects.

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

Commissioner Meyers noted Mark Vogler, General Manager/Chief Engineer, Drainage District, County Attorney and County Judge's office worked very hard in submitting federal applications for federal grants on the flood mitigation which provides for a local match of 25% and are included in the \$82,919,000. In addition, Commissioner thanked his staff for their hard work in going to legislature almost every week during the past legislative session in helping to secure state funding for a portion or all of the local match. There is over \$38 million of local match for the federal grants, in which some portion, assuming there will be approval from the feds, the County will be seeking from the state fund for a portion if not all of the local match. He also thanked Dr. John Zerwas' office, who played a key role in getting this legislation passed. Commissioner also thanked Mark Flathouse and his staff for helping with getting the grants submitted on time. This leverage is \$115 million from the federal government with a total of \$153 million in flood mitigation projects. Commissioner also thanked Commissioner Morales and Commissioner DeMerchant for their work on the committee and coming up with the list of projects.

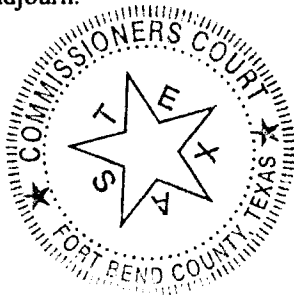
Judge George stated he gives all credit to his staff and Emergency Management who work very hard, in some cases day and night. Judge thanked Commissioner Meyers for his hard work as well.

Commissioner Prestage stated throughout this process the court was concentrating on Facilities projects and at the last minute pivoted to Drainage Flood Control projects. Commissioner believes he did not have the appropriate time to develop this project, however he is supporting this item.

7. Adjournment.

The Drainage District Board adjourned at 1:43 p.m. on Tuesday, August 13, 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