

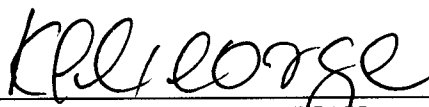
APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS

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 1st day of October, 2019.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner DeHochant, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 8th day of October, 2019.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 1ST DAY of OCTOBER, 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 1:28 p.m.

2. Approve minutes of meeting held on September 24, 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
September 24, 2019.

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

There was one public comment regarding the Drainage District Agenda:

Joe Carte, 5007 Cherry Ridge Road, Richmond, spoke on Item No. 3, Drainage Agenda, about the Army Corp of Engineers. Mr. Carte asked about the involvement of the Army Corp of Engineers and the length of time they will be involved.

Mark Vogler, Chief Engineer, Drainage District spoke on the reasoning for the involvement of the Army Corps of Engineers. They have been asked to come up with an agreement with Fort Bend County Drainage District to sit in meetings and review the modeling of the creeks and streams Drainage District is designing to improve handling of the rainfall events. The Corps of Engineers will be monitoring reports to make sure they are accurate and if problems are seen with the methodologies being used. They will make recommendations on how to possibly change designs or propose improvement process which might further dovetail with the Corps project in the future and the County can leverage funding, if funding is chosen, to accomplish these projects. Some or most of the projects will have environmental issues that will need to be addressed in which the Army Corps of Engineers can advise the County on designs and scenarios that will be more workable based on their knowledge of permitting and environmental requirements. Mr. Vogler explained with the high number of rain fall, more than seen in the past, the County is looking at what needs to be done to improve the channels, the detention or diversion channels.

Mr. Vogler stated there is a Flood Mitigation Bond election coming up in November which is approximately \$83 million. Much of the money will be matching grants the County is seeking. Some grants the County has and projects that are being done are the NRCS Grant for Cane Island, Willow Fork, Buffalo Bayou and Oyster Creek, which is a \$52 million grant. The FEMA projects which are Willow Fork and Buffalo Bayou are desilting projects. The NRCS project is an erosion control and erosion repair project on Cane Island, Willow Fork and Oyster Creek. The FEMA projects, some are desilting and repair erosion on Flat Bank Creek, Big Creek and other small channels. Some of the funding in the Bond will be allocated to allow the continuation of work on Big Creek, Oyster Creek and other projects. There are matching grants for Jones Creek, Bessies Creek, which are Channel Improvements and major detention diversion channels, which can reduce flooding problems and the structure for Flat Bank Creek to prevent the water from backing up.

3. Take all appropriate action on Agreement between Fort Bend County and the Department of the Army for technical assistance regarding master drainage plan, in an amount not to exceed \$30,000. (Fund: Drainage)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and the Department of the Army for technical assistance regarding master drainage plan, in an amount not to exceed \$30,000. (Fund: Drainage)

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

October 1, 2019

4. **Take all appropriate action on Change Order No 3 to the Agreement between Fort Bend County and Texas Dewatering LLC, pursuant to Bid 19-048, to add additional construction days until October 14, 2019 regarding Buffalo Bayou Above Barker Reservoir Channel Sediment Removal at no additional compensation.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No 3 to the Agreement between Fort Bend County and Texas Dewatering LLC, pursuant to Bid 19-048, to add additional construction days until October 14, 2019 regarding Buffalo Bayou Above Barker Reservoir Channel Sediment Removal at no additional compensation.

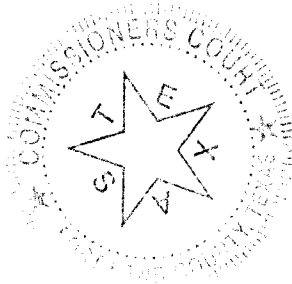
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

5. **Adjournment.**

The Drainage District Board adjourned at 1:38 p.m. on Tuesday, October 1, 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