

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26TH DAY of NOVEMBER, 2019, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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

Judge KP George absent. Commissioner Grady Prestage presided.
When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Commissioner Prestage at 1:48 p.m.

2. Approve minutes of meeting held on November 12, 2019, and special meeting held on November 14, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on November 12, 2019, and special meeting held on November 14, 2019.

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

3. Approve out-of-state travel for Mark Vogler to New Orleans, Louisiana, December 10-13, 2019 to attend the Southeast Louisiana Program regarding drainage matters. (Fund: Drainage District)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve out-of-state travel for Mark Vogler to New Orleans, Louisiana, December 10-13, 2019 to attend the Southeast Louisiana Program regarding drainage matters. (Fund: Drainage District)

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

4. Approve Assurances Relating to Real Property Acquisition form regarding grant funding received from the United States Department of Agriculture, Natural Resources Conservation Service for the Emergency Watershed Protection Program.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Assurances Relating to Real Property Acquisition form regarding grant funding received from the United States Department of Agriculture, Natural Resources Conservation Service for the Emergency Watershed Protection Program.

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

5. Take all appropriate action on Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 1 for the reporting period of October 1, 2018 through September 30, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 1 for the reporting period of October 1, 2018 through September 30, 2019.

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

6. Take all appropriate action on request to deobligate prior capital commitments for the Drainage District by transferring the amount of \$10,715,722 from the 2019 Projects Account into Drainage District Fund Balance.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to deobligate prior capital commitments for the Drainage District by transferring the amount of \$10,715,722 from the 2019 Projects Account into Drainage District Fund Balance.

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

7. Take all appropriate action on Change Order 2 to the Agreement between Fort Bend County and Shirley and Sons, pursuant to Bid 19-069, to increase the scope of services by \$8,000 for a total contract amount not to exceed \$2,003,971.15 regarding Cane Island Branch Channel Bank Stabilization. (Fund: Harvey FEMA and General Fund)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Change Order 2 to the Agreement between Fort Bend County and Shirley and Sons, pursuant to Bid 19-069, to increase the scope of services by \$8,000 for a total contract amount not to exceed \$2,003,971.15 regarding Cane Island Branch Channel Bank Stabilization. (Fund: Harvey FEMA and General Fund)

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

8. Take all appropriate action on Change Order 3 to the Agreement between Fort Bend County and Shirley and Sons, pursuant to Bid 19-069, to increase the scope of services by \$47,530.95 for a total contract amount not to exceed \$2,051,502.10 regarding Cane Island Branch Channel Bank Stabilization. (Fund: Harvey FEMA and General Fund)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Change Order 3 to the Agreement between Fort Bend County and Shirley and Sons, pursuant to Bid 19-069, to increase the scope of services by \$47,530.95 for a total contract amount not to exceed \$2,051,502.10 regarding Cane Island Branch Channel Bank Stabilization. (Fund: Harvey FEMA and General Fund)

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

9. **Adjournment.**

The Drainage District Board adjourned at 1:51 p.m. on Tuesday, November 26, 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