

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 14TH DAY of JANUARY, 2020, 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
LINDA WILLIS FOR 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 1:23 p.m.

**2. Approve minutes of meeting held on January 7, 2020.**

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  
January 7, 2020.

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

**3. Approve transfer in the amount of \$620,847 from Flood Contingency Account into project accounts as detailed on Chief Engineer's form dated January 8, 2020 to allocate funds into appropriate accounts for expenditures.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$620,847 from Flood Contingency Account into project accounts as detailed on Chief Engineer's form dated January 8, 2020 to allocate funds into appropriate accounts for expenditures.

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

**4. Take all appropriate action on Agreement for Professional Environmental Consulting Services between Fort Bend County and Bio-West, Inc., pursuant to RFQ 20-025, for the Big Creek Rehabilitation Project, in the amount not to exceed \$62,050. (Fund: General Fund, Advance Funding Resolution)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Environmental Consulting Services between Fort Bend County and Bio-West, Inc., pursuant to RFQ 20-025, for the Big Creek Rehabilitation Project, in the amount not to exceed \$62,050. (Fund: General Fund, Advance Funding Resolution)

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

**5. Take all appropriate action on Agreement for Professional Environmental Consulting Services between Fort Bend County and Bio-West, Inc., pursuant to RFQ 20-026, for the Flat Bank Creek Rehabilitation Project in an amount not to exceed \$62,050. (Fund: General Fund, Advance Funding Resolution)**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Environmental Consulting Services between Fort Bend County and Bio-West, Inc., pursuant to RFQ 20-026, for the Flat Bank Creek Rehabilitation Project in an amount not to exceed \$62,050. (Fund: General Fund, Advance Funding Resolution)

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

**6. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and TDC-DRI Sugar Land, LLC, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement  
between Fort Bend County Drainage District and TDC-DRI Sugar Land, LLC, Precinct 2.

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

**7. Take all appropriate action on the acceptance of a Drainage District Right-of-Way Easement on Big Creek within Asa Wickson, Abstract A-94 of Fort Bend County, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to accept a Drainage District Right-of-Way  
Easement on Big Creek within Asa Wickson, Abstract A-94 of Fort Bend County, Precinct 1.

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

**8. Adjournment.**

The Drainage District Board adjourned at 1:26 p.m. on Tuesday, January 14, 2020.

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**