

**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 7th day of January, 2020.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner De-Marcant, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 14th day of January, 2020.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 7TH 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
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Meyers absent.

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge KP George at 1:32 p.m.

2. Approve minutes of meeting held on December 17, 2019.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on
December 17, 2019.

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

3. **Take all appropriate action on Amendment to Agreement for Professional Services between Fort Bend County and Wetland Technologies Corporation to increase the scope of services by \$310,000 for a total contract amount not to exceed \$620,000 regarding the Big Creek Project Phase 2. (Fund: Drainage District)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Professional Services between Fort Bend County and Wetland Technologies Corporation to increase the scope of services by \$310,000 for a total contract amount not to exceed \$620,000 regarding the Big Creek Project Phase 2. (Fund: Drainage District)

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

4. **Take all appropriate action on Interlocal Agreement for Installation and Maintenance of Gage Stations between Fort Bend County Drainage District and Harris County Flood Control District. (Fund: Drainage District)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement for Installation and Maintenance of Gage Stations between Fort Bend County Drainage District and Harris County Flood Control District. (Fund: Drainage District)

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

Commissioner Morales noted this is five additional gages in addition to the six Drainage already has, which will help the County for future preparedness of any type of flooding. The Drainage District is moving forward in trying to make sure everyone is safe with the actual data they can collect sooner than later.

Recess:

Recessed at 1:34 p.m.

5. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Case Number 4:18-CV-01739, Fort Bend County, Fort Bend County Drainage District, and Cinco Municipal Utility District No. 1 v. The United States Army Corps of Engineers et al.

January 7, 2020

Closed Session:

Convened at 1:43 p.m.
Adjourned at 1:53 p.m.

Reconvene:

Reconvened at 2:02 p.m.

6. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

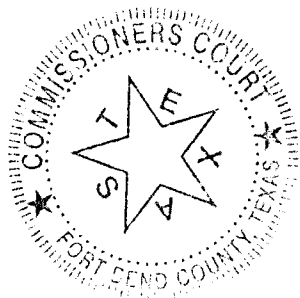
Case Number 4:18-CV-01739, Fort Bend County, Fort Bend County Drainage District, and Cinco Municipal Utility District No. 1 v. The United States Army Corps of Engineers et al.

No action.

7. Adjournment.

The Drainage District Board adjourned at 2:03 p.m. on Tuesday, January 7, 2020.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas