

**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 25th day of February, 2020.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Muyers seconded by Commissioner Meales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 10th day of March, 2020.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 25TH DAY of FEBRUARY, 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 1:34 p.m.

2. Approve minutes of meeting held on February 11, 2020.

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 February 11, 2020.

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

3. Accept Monthly Report for September, October, November and December 2019.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for September, October, November and December 2019.

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

- 4. **Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on February 10, 2020 advising of Fort Bend County's intention to consider a Tax Abatement Agreement with Trinity Development LLC and Wet Sounds Inc, in accordance with Texas Tax Code Section 312.207(c).**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on February 10, 2020 advising of Fort Bend County's intention to consider a Tax Abatement Agreement with Trinity Development LLC and Wet Sounds Inc, in accordance with Texas Tax Code Section 312.207(c).

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

- 5. **Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Freese and Nichols, Inc. pursuant to RFQ 18-071, for additional services in the amount of \$32,000 regarding the Fort Bend County watershed study, Sections 2, 4, 5, and 6, for a total contract amount not to exceed \$3,170,285. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Freese and Nichols, Inc. pursuant to RFQ 18-071, for additional services in the amount of \$32,000 regarding the Fort Bend County watershed study, Sections 2, 4, 5, and 6, for a total contract amount not to exceed \$3,170,285. (Fund: Drainage District)

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

- 6. **Take all appropriate action to approve Consent to Encroachments between Fort Bend County Municipal Utility District No. 116, Lakes of Williams Ranch Owners Association and the Fort Bend County Drainage District, and record same in the Official Public Records.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve consent to Encroachments between Fort Bend County Municipal Utility District No. 116, Lakes of Williams Ranch Owners Association and the Fort Bend County Drainage District, and record same in the Official Public Records.

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

7. Take all appropriate action on Resolution Terminating the Imposition of Impact Fee on new development within the Middle Oyster Creek, Flatbank Creek and Stafford Run Watersheds.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Terminating the Imposition of Impact Fee on new development within the Middle Oyster Creek, Flatbank Creek and Stafford Run Watersheds.

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

8. Adjournment.

The Drainage District Board adjourned at 1:37 p.m. on Tuesday, February 25, 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