

**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 10th day of March, 2020.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Mckee, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 24th day of March, 2020.



County Judge KP George

KP GEORGE, CHAIRMAN

March 10, 2020

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 10TH DAY of MARCH, 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
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 February 25, 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 25, 2020.

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

3. **Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on February 21, 2020 advising of Fort Bend County’s intention to consider a Tax Abatement Agreement with SIE Real Estate Services, LLC and Si Environmental LLC, 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 21, 2020 advising of Fort Bend County’s intention to consider a Tax Abatement Agreement with SIE Real Estate Services, LLC and Si Environmental LLC, 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

4. **Approve transfer in the amount of \$100,000 as detailed on Director's form dated March 2, 2020, to allocate funds from Segment 5 of the Big Creek Flood Project into Segment 4 of the Big Creek Flood Project.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$100,000 as detailed on Director's form dated March 2, 2020, to allocate funds from Segment 5 of the Big Creek Flood Project into Segment 4 of the Big Creek Flood Project.

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

5. **Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Shirley & Sons Construction Company Inc. for additional services in the amount of \$26,650 pursuant to Bid 20-035, for a total amount not to exceed \$2,480,967.76 for the Emergency Watershed Protection – Cane Island Branch Channel Bank Stabilization Phase 2 project. (Fund: Drainage General Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Shirley & Sons Construction Company Inc. for additional services in the amount of \$26,650 pursuant to Bid 20-035, for a total amount not to exceed \$2,480,967.76 for the Emergency Watershed Protection – Cane Island Branch Channel Bank Stabilization Phase 2 project. (Fund: Drainage General Fund)

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

- 6. **Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Shirley & Sons Construction Company Inc., for additional services in the amount of \$45,580 pursuant to Bid 20-036, for a total amount not to exceed \$3,279,829.35 for the Emergency Watershed Protection – Cane Island Branch Channel Bank Stabilization Phase 3 project. (Fund: Drainage General Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Shirley & Sons Construction Company Inc., for additional services in the amount of \$45,580 pursuant to Bid 20-036, for a total amount not to exceed \$3,279,829.35 for the Emergency Watershed Protection – Cane Island Branch Channel Bank Stabilization Phase 3 project. (Fund: Drainage General Fund)

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

- 7. **Take all appropriate action on Bid 20-063 for Emergency Watershed Protection-Willow Fork of Buffalo Bayou Channel Bank Stabilization Phase 6.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to award Bid 20-063 for Emergency Watershed Protection-Willow Fork of Buffalo Bayou Channel Bank Stabilization Phase 6 to low bidder, TLC Construction Contract Services in the amount of \$10,294,330.

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

8. **Adjournment.**

The Drainage District Board adjourned at 1:31 p.m. on Tuesday, March 10, 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