

**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 28th day of April, 2020.



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**LAURA RICHARD, COUNTY CLERK**

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 5th day of May, 2020.



County Judge KP George

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**KP GEORGE, CHAIRMAN**

**DRAINAGE DISTRICT BOARD MINUTES**

**DUE TO EMERGENCY CONDITIONS, THIS MEETING WAS CONDUCTED BY TELEPHONE AND/OR VIDEO CONFERENCE**

BE IT REMEMBERED, That on this 28TH DAY of APRIL, 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 2:12 p.m.

**2. Approve minutes of meeting held on April 14, 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 April 14, 2020.

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

**3. Approve request for historic site property tax exemption from the Drainage District for the Teague Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2020.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request for historic site property tax exemption from the Drainage District for the Teague Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2020.

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

**4. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Simonton School located at 34935 FM 1093 in Simonton, Texas for tax year 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for the Simonton School located at 34935 FM 1093 in Simonton, Texas for tax year 2020.

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

**5. Approve transfer in the amount of \$79,740 as detailed on Finance Director's form dated April 23, 2020 pursuant to the Second Quarter FY 2020 salary audit for the Drainage District.**

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 \$79,740 as detailed on Finance Director's form dated April 23, 2020 pursuant to the Second Quarter FY 2020 salary audit for the Drainage District.

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

**6. Approve payment of invoices for projects that are funded by 2019 Fort Bend County Flood Control Bonds and by General Fund through Advance Funding Resolution:**

- **Invoice No. 03 in the amount of \$3,916.69 to Wetland Technologies (Wet Tech) for consulting services related to Big Creek Floodplain Creation Project; and**
- **Invoice No. 00301459 in the amount of \$1,200 to Jones & Carter for professional land surveying services within Big Creek Segment 4.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve payment of invoices for projects that are funded by 2019 Fort Bend County Flood Control Bonds and by General Fund through Advance Funding Resolution:

- Invoice No. 03 in the amount of \$3,916.69 to Wetland Technologies (Wet Tech) for consulting services related to Big Creek Floodplain Creation Project; and
- Invoice No. 00301459 in the amount of \$1,200 to Jones & Carter for professional land surveying services within Big Creek Segment 4.

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

**7. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Shirley & Sons Construction Company Inc. for additional services in the amount of \$8,250 pursuant to Bid 20-035, for a total contract amount not to exceed \$2,489,217.76 for the Emergency Watershed Protection – Cane Island Branch Channel Bank Stabilization Phase 2 project. (Fund: Drainage General Fund, Advance Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 to the Agreement between Fort Bend County and Shirley & Sons Construction Company Inc. for additional services in the amount of \$8,250 pursuant to Bid 20-035, for a total contract amount not to exceed \$2,489,217.76 for the Emergency Watershed Protection – Cane Island Branch Channel Bank Stabilization Phase 2 project. (Fund: Drainage General Fund, Advance Resolution)

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

**8. Adjournment.**

The Drainage District Board adjourned at 2:17 p.m. on Tuesday, April 28, 2020.

Moved by Commissioner Meyers,  
to adjourn.

I attest to the accuracy of the foregoing minutes.



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Laura Richard, County Clerk, Fort Bend County, Texas

