

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 12TH DAY of MAY, 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 2:19 p.m.

2. Approve minutes of meeting held on May 5, 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
May 5, 2020.

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

3. Approve payment of Invoice No. 04 in the amount of \$3,916.69 to Wetland Technologies Corporation for consulting services related to Big Creek Floodplain Creation Project, funded by 2019 Fort Bend County Flood Control Bonds and by General Fund through Advanced Funding Resolution.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve payment of Invoice No. 04 in the amount of \$3,916.69 to Wetland Technologies Corporation for consulting services related to Big Creek Floodplain Creation Project, funded by 2019 Fort Bend County Flood Control Bonds and by General Fund through Advanced Funding Resolution.

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

4. Authorize advertising for proposals for grants coordinator.

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for proposals for grants coordinator.

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

Mark Vogler, General Manager/Chief Engineer stated a consultant is needed for guidance with the grants process; not only filing applications for grants; but managing the grants, which is a significant issue with a lot of money on the line.

5. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and AP Solar 2, LLC, to modify dates regarding the project located in Reinvestment Zone No. 24, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and AP Solar 2, LLC, to modify dates regarding the project located in Reinvestment Zone No. 24, Precinct 1.

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

6. Take all appropriate action on Change Order No. 3 between Fort Bend County and Shirley & Sons Construction Company Inc. for additional services in the amount of \$4,567.50 pursuant to Bid 20-035, for a total contract amount not to exceed \$2,493,785.26 for the Emergency Watershed Protection – Cane Island Branch Channel Bank Stabilization Phase II 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. 3 between Fort Bend County and Shirley & Sons Construction Company Inc. for additional services in the amount of \$4,567.50 pursuant to Bid 20-035, for a total contract amount not to exceed \$2,493,785.26 for the Emergency Watershed Protection – Cane Island Branch Channel Bank Stabilization Phase II project. (Fund: Drainage General Fund, Advance Resolution)

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

Commissioner Meyers stated this is grant funded.

7. Adjournment.

The Drainage District Board adjourned at 2:23 p.m. on Tuesday, May 12, 2020.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas

