

**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 5th day of May, 2020.



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 12th day of May, 2020.



County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

Commissioners Court meetings resumed in person with limited occupancy at 401 Jackson Street, effective May 5, 2020

BE IT REMEMBERED, That on this 5TH 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 1:33 p.m.

2. Approve minutes of meeting held on April 28, 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 28, 2020.

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

3. Take all appropriate action on the acceptance of a Drainage District Right-of-Way Easement on Big Creek within Asa Wickson Survey, Abstract A-94 of Fort Bend County, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a Drainage District Right-of-Way Easement on Big Creek within Asa Wickson Survey, Abstract A-94 of Fort Bend County, Pct 1.

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

4. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District, Trinity Development, LLC, and Wet Sounds, Inc. for project located in City of Rosenberg 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 Tax Abatement Agreement between Fort Bend County Drainage District, Trinity Development, LLC, and Wet Sounds, Inc. for project located in City of Rosenberg Reinvestment Zone No. 24, Precinct 1.

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

5. Take all appropriate action on Amendment to Agreement for Consulting Services between Fort Bend County Drainage District and Freese and Nichols, Inc. to increase the scope of services by \$40,000 for a total contract amount not to exceed \$90,000 for drainage review assistance. (Fund: Drainage District)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Consulting Services between Fort Bend County Drainage District and Freese and Nichols, Inc. to increase the scope of services by \$40,000 for a total contract amount not to exceed \$90,000 for drainage review assistance. (Fund: Drainage District)

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

6. Take all appropriate action on Bid 20-078 for Emergency Watershed Protection - WillowFork of Buffalo Bayou Channel Bank Stabilization Phase 4.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-078 for Emergency Watershed Protection - WillowFork of Buffalo Bayou Channel Bank Stabilization Phase 4 to low bidder, Shirley & Sons Construction Company, Cleveland, TX, in the amount of \$5,560,356.

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

7. Take all appropriate action on Bid 20-079 for Emergency Watershed Protection-Willow Fork of Buffalo Bayou Channel Bank Stabilization Phase 5.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-079 for Emergency Watershed Protection-Willow Fork of Buffalo Bayou Channel Bank Stabilization Phase 5 to low bidder, WadeCon, LLC, Kingwood, TX in the amount of \$11,704,346.

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

8. Adjournment.

The Drainage District Board adjourned at 1:35 p.m. on Tuesday, May 5, 2020.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas

