

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 9TH DAY of JUNE, 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 1:52 p.m.

2. Approve minutes of meeting held on June 2, 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 June 2, 2020.

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

3. **Approve payment of Invoice No. 5 in the amount of \$3,916.69 to Wetland Technologies for consulting services regarding the Big Creek Floodplain Creation Project, which is 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. 5 in the amount of \$3,916.69 to Wetland Technologies for consulting services regarding the Big Creek Floodplain Creation Project, which is 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. **Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Shirley & Sons Construction Company Inc. pursuant to Bid 20-078, for additional services in the amount of \$895,789.68 for a total amount not to exceed \$6,456,145.68, and to extend the completion date by forty-five calendar days for the Emergency Watershed Protection - WillowFork of Buffalo Bayou Channel Bank Stabilization Project, Phase 4. (Fund: Harvey FEMA and 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. pursuant to Bid 20-078, for additional services in the amount of \$895,789.68 for a total amount not to exceed \$6,456,145.68, and to extend the completion date by forty-five calendar days for the Emergency Watershed Protection - WillowFork of Buffalo Bayou Channel Bank Stabilization Project, Phase 4. (Fund: Harvey FEMA and General Fund)

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

5. Take all appropriate action on acceptance of a Drainage District Right-of-Way Easement along Brookshire Creek within the Isaac N. Charles 1/2 League, Abstract 17 of Fort Bend County, Texas, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept a Drainage District Right-of-Way Easement along Brookshire Creek within the Isaac N. Charles 1/2 League, Abstract 17 of Fort Bend County, Texas, Precinct 3.

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

6. Adjournment.

The Drainage District Board adjourned at 1:54 p.m. on Tuesday, June 9, 2020.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas