

DRAINAGE DISTRICT BOARD MINUTES

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

BE IT REMEMBERED, That on this 14TH DAY of JULY, 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 1:34 p.m.

2. Approve minutes of meeting held on June 23, 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 23, 2020.

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

3. Take all appropriate action on request to transfer the amount of \$100,000 from Drainage District Contingency into Fees to allocate additional funds needed for various services through September 30, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$100,000 from Drainage District Contingency into Fees to allocate additional funds needed for various services through September 30, 2020.

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

4. Discuss and consider taking action on a twenty year extension to the Agreement between Fort Bend County Drainage District and City of Missouri City for participation in Missouri City Reinvestment Zone Number Two.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to extend Fort Bend County Drainage District participation in Missouri City TIRZ number two for an additional period of 20 years through 2049 after the current agreement ends in 2029 at an increment of no more than 50% of actual tax collected for the drainage rate category used in the original agreement and consistent with all other terms of the original agreement.

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

5. Take all appropriate action on Change Order No. 2 between Fort Bend County and Shirley & Sons Construction Company Inc. for additional services in the amount of \$32,845 pursuant to Bid 20-036, for a total amount not to exceed \$3,312,674.35 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. 2 between Fort Bend County and Shirley & Sons Construction Company Inc. for additional services in the amount of \$32,845 pursuant to Bid 20-036, for a total amount not to exceed \$3,312,674.35 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

July 14, 2020

6. Adjournment.

The Drainage District Board adjourned at 1:37 p.m. on Tuesday, July 14, 2020.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas