

**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 4th day of August, 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 11th day of August, 2020.



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 4TH DAY of AUGUST, 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 1:28 p.m.

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

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

3. Record into Minutes the Certification of 2020 Tax Year Anticipated Collection Rate and Excess Debt Collections for Fort Bend County Drainage District.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to record into Minutes the Certification of 2020 Tax Year Anticipated Collection Rate and Excess Debt Collections for Fort Bend County Drainage District.

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

4. Record into Minutes the submission of 2020 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to record into Minutes the submission of 2020 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.

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

Pamela Gubbels, Director of Finance and Investments, indicated this item is a Tax Assessor item. Ms. Gubbels read the backup of this Agenda item to the court.

- Taxable Value of New Property \$2,621,487,362
- Appraised Value of All Properties \$100,837,649,758
- Taxable Value of All Properties \$75,107,708,985

PLEASE NOTE:

Before the Drainage District Meeting adjourned, Ms. Gubbels clarified to the court the numbers she read were for the General Fund and not the Drainage District. There was no backup provided for the Drainage District.

5. Take all appropriate action on First Amendment to Agreement for Professional Consulting Services between Fort Bend County Drainage District and Huit-Zollars, Inc. to increase the scope of services regarding Project Brazos by \$45,000 for a total contract amount not to exceed \$90,000 for drainage review assistance. (Fund: Drainage District)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Professional Consulting Services between Fort Bend County Drainage District and Huit-Zollars, Inc. to increase the scope of services regarding Project Brazos by \$45,000 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 Change Order No. 1 to the Agreement between Fort Bend County and TLC Construction Contract Services for additional services in the amount of \$1,316,292.28 for a total contract amount not to exceed \$11,610,622.28 and to increase the time of performance by fifty-two (52) calendar days, pursuant to Bid 20-063 for Emergency Watershed Protection – Willow Fork of Buffalo Bayou Channel Bank Stabilization Phase 6 project. (Fund: Drainage District)

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 TLC Construction Contract Services for additional services in the amount of \$1,316,292.28 for a total contract amount not to exceed \$11,610,622.28 and to increase the time of performance by fifty-two (52) calendar days, pursuant to Bid 20-063 for Emergency Watershed Protection – Willow Fork of Buffalo Bayou Channel Bank Stabilization Phase 6 project. (Fund: Drainage District)

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

7. Take all appropriate action on RFP 20-093 for Grant Application Writer for Fort Bend County Drainage District.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 20-093 for Grant Application Writer for Fort Bend County Drainage District with the most highly qualified respondent, Public Management, Inc.

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

8. Take all appropriate action on RFP 20-094 for Grant Administration Services for Fort Bend County Drainage District.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 20-094 for Grant Administration Services for Fort Bend County Drainage District with the most highly qualified respondent, Public Management, Inc.

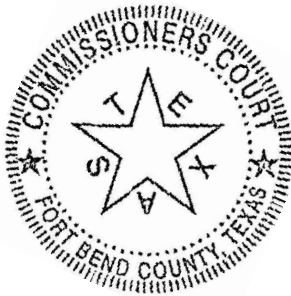
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

9. Adjournment.

The Drainage District Board adjourned at 1:35 p.m. on Tuesday, August 4, 2020.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas