

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 6TH DAY of OCTOBER, 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 2:15 p.m.

2. Approve minutes of public hearing held on September 21, 2020 and regular meeting held on September 22, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of public hearing held on September 21, 2020 and regular meeting held on September 22, 2020.

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

3. **Record into the Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on September 10, 2020 advising of Fort Bend County's intention to consider a Tax Abatement Agreement of Braes Bayou Generating, LLC, a project of ProEnergy LLC in accordance with Texas Tax Code Section 312.207(c).**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to record into the Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on September 10, 2020 advising of Fort Bend County's intention to consider a Tax Abatement Agreement of Braes Bayou Generating, LLC, a project of ProEnergy LLC in accordance with Texas Tax Code Section 312.207(c).

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

4. **Approve the reappointment of M. E. "Skip" Belt to Position No. 8 representing Fort Bend County Drainage District on the Board of Directors of City of Missouri City Tax Increment Reinvestment Zone No. 1 for a two-year term effective December 31, 2020.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the reappointment of M. E. "Skip" Belt to Position No. 8 representing Fort Bend County Drainage District on the Board of Directors of City of Missouri City Tax Increment Reinvestment Zone No. 1 for a two-year term effective December 31, 2020.

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

5. **Approve the reappointment of David Sepulveda to Position No. 8 representing Fort Bend County Drainage District on the Board of Directors of City of Missouri City Tax Increment Reinvestment Zone No. 3 for a two-year term effective December 31, 2020.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the reappointment of David Sepulveda to Position No. 8 representing Fort Bend County Drainage District on the Board of Directors of City of Missouri City Tax Increment Reinvestment Zone No. 3 for a two-year term effective December 31, 2020.

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. pursuant to Bid 20-078, for additional services in the amount of \$47,144 for a total amount not to exceed \$6,641,623.68 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. 3 between Fort Bend County and Shirley & Sons Construction Company Inc. pursuant to Bid 20-078, for additional services in the amount of \$47,144 for a total amount not to exceed \$6,641,623.68 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

- 7. **Take all appropriate action on Change Order No. 1 between Fort Bend County and WadeCom, LLC, pursuant to Bid 20-079, for additional services in the amount of \$82,104.91 for a total amount not to exceed \$11,786,450.91 for the Emergency Watershed Protection - WillowFork of Buffalo Bayou Channel Bank Stabilization Project, Phase 5. (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 between Fort Bend County and WadeCom, LLC, pursuant to Bid 20-079, for additional services in the amount of \$82,104.91 for a total amount not to exceed \$11,786,450.91 for the Emergency Watershed Protection - WillowFork of Buffalo Bayou Channel Bank Stabilization Project, Phase 5. (Fund: Harvey FEMA and General Fund)

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

8. **Adjournment.**

The Drainage District Board adjourned at 2:18 p.m. on Tuesday, October 6, 2020.

Moved by Commissioner Meyers,
 to adjourn.

I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas

