

**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 13th day of October, 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 27th day of October, 2020.



County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13TH 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 1:38 p.m.

2. Approve minutes of meeting held on October 6, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on October 6, 2020.

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

3. 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 Meyers
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

4. Take all appropriate action on Municipal Advisor Engagement Letter pursuant to RFQ 19-024, with Post Oak Municipal Advisors LLC for the Texas Heritage Parkway and Drainage Bond issues that are scheduled to close on December 22, 2020.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to enter into an Engagement Letter with Post Oak Municipal Partners LLC and TKG and Associates as a minority consultant at 25% for the Texas Heritage Parkway and Drainage Bond issues that are scheduled to close on December 22, 2020.

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

5. Take all appropriate action on Agreement between Fort Bend County Drainage District and Public Management, Inc. pursuant to RFP 20-093 for grant application writer through September 30, 2021. (Fund: Community Development Block Grant - Mitigation)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County Drainage District and Public Management, Inc. pursuant to RFP 20-093 for grant application writer through September 30, 2021. (Fund: Community Development Block Grant - Mitigation)

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

6. Take all appropriate action on Agreement between Fort Bend County Drainage District and Public Management, Inc. pursuant to RFP 20-094 for grant administration services through September 30, 2021. (Fund: Community Development Block Grant - Mitigation)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County Drainage District and Public Management, Inc. pursuant to RFP 20-094 for grant administration services through September 30, 2021. (Fund: Community Development Block Grant - Mitigation)

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

7. Take all appropriate action on Bid 21-012 for Long Point Creek Clearing and Vegetation Removal 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 award Bid 21-012 for Long Point Creek Clearing and Vegetation Removal for Fort Bend County Drainage District to lowest bidder Triple B Service, LLC, Huffman, TX

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

8. Adjournment.

The Drainage District Board adjourned at 1:41 p.m. on Tuesday, October 13, 2020.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas

