

**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 27th 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 3rd day of November, 2020.



County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 27TH 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 1:51 p.m.

2. Approve minutes of meeting held on October 13, 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 October 13, 2020.

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

3. Authorize advertising for bids for the purchase of a crawler lift.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for bids for the purchase of a crawler lift.

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

4. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, Nalco Company, and Nalco Texas Leasing, LLC to recognize the name change of companies to ChampionX, LLC and ChampionX Texas Leasing, LLC, respectively regarding improvements located within City of Sugar Land Reinvestment Zone No 2014-01.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, Nalco Company, and Nalco Texas Leasing, LLC to recognize the name change of companies to ChampionX, LLC and ChampionX Texas Leasing, LLC, respectively regarding improvements located within City of Sugar Land Reinvestment Zone No 2014-01.

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

5. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Braes Bayou Generating, LLC, located in Fort Bend County Reinvestment Zone No. 27, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County Drainage District and Braes Bayou Generating, LLC, located in Fort Bend County Reinvestment Zone No. 27, Precinct 1.

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

6. Take all appropriate action on Resolution authorizing submission of grant application to the Texas General Land Office for Community Development Block Grant - Mitigation funds in the amount of \$96,907,994.36 for the Brazos River Erosion Control project, with a one percent cash match by the Drainage District and General Fund.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution authorizing submission of grant application to the Texas General Land Office for Community Development Block Grant - Mitigation funds in the amount of \$96,907,994.36 for the Brazos River Erosion Control project, with a one percent cash match by the Drainage District and General Fund.

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

7. Take all appropriate action on Agreement between Fort Bend County Drainage District and Huitt Zollars for work on Project Brazos.

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 Huitt Zollars for work on Project Brazos.

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

8. Take all appropriate action on Cost Sharing Agreement between Fort Bend County Drainage District, Fort Bend County Levee Improvement District No. 2, and Fort Bend County Levee Improvement District No. 17 regarding the Ditch H Rehabilitation Project.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Cost Sharing Agreement between Fort Bend County Drainage District, Fort Bend County Levee Improvement District No. 2, and Fort Bend County Levee Improvement District No. 17 regarding the Ditch H Rehabilitation Project.

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

Commissioner DeMerchant is excited about getting this 2019 project underway. Commissioner thanked the Board of Directors, LID2, LID17, ABHR and the County Attorney's office for helping with putting this together.

9. Adjournment.

The Drainage District Board adjourned at 1:54 p.m. on Tuesday, October 27, 2020.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas

