

**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 3rd day of November, 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 10th day of November, 2020.



County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 3RD DAY of NOVEMBER, 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 1:21 p.m.

2. Approve minutes of meeting held on October 27, 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 27, 2020.

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

3. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Sage Dulles, Ltd. regarding improvements located within the City of Sugar Land Reinvestment Zone No. 2020-01.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County Drainage District and Sage Dulles, Ltd. regarding improvements located within the City of Sugar Land Reinvestment Zone No. 2020-01.

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

4. Take all appropriate action on the appointment of Underwriters for the issuance of approximately \$26,670,000 Fort Bend County 2019 Drainage District Flood Mitigation Bonds.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to appoint Raymond James, Senior Manager at 50%, JP Morgan Securities LLC, Co-Manager at 25% and Mesirov Financial Inc, Co-Manager at 25% for \$26,670,000 Fort Bend County Drainage District Permanent Improvement Bonds Series 2020.

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

5. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County Drainage District and iGET Services in an amount not to exceed \$260,383.54 regarding design of Long Point Channel Rehabilitation and Conveyance Improvement. (Fund: 2019 Drainage District Flood Mitigation Bonds)

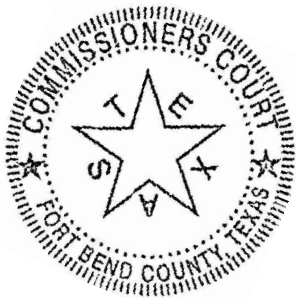
Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County Drainage District and iGET Services in an amount not to exceed \$260,383.54 regarding design of Long Point Channel Rehabilitation and Conveyance Improvement. (Fund: 2019 Drainage District Flood Mitigation Bonds)

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

6. Adjournment.

The Drainage District Board adjourned at 1:23 p.m. on Tuesday, November 3, 2020.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas