

**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 1st day of December, 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 8th day of December, 2020.



County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 1ST DAY of DECEMBER, 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 3:36 p.m.

2. Take all appropriate action on Donation Deed to Fort Bend County Drainage District from D.R. Horton-Texas, LTD and Fort Bend County Municipal Utility District No. 182 for a Drainage Easement within Tamarron and record same in Official Public Records, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Donation Deed to Fort Bend County Drainage District from D.R. Horton-Texas, LTD and Fort Bend County Municipal Utility District No. 182 for a Drainage Easement within Tamarron and record same in Official Public Records, Precinct 3.

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

3. Take all appropriate action on Access Agreement between Fort Bend County Drainage District and Cutlass Solar LLC, regarding the Cutlass Solar Project, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Access Agreement between Fort Bend County Drainage District and Cutlass Solar LLC, regarding the Cutlass Solar Project, Pct 1.

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

4. Take all appropriate action on Agreement for Consulting Services between Fort Bend County Drainage District and Freese and Nichols, Inc. in an amount not to exceed \$90,000 for Drainage Review Assistance. (Fund: Drainage District)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Consulting Services between Fort Bend County Drainage District and Freese and Nichols, Inc. in an 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

5. Take all appropriate action on Agreement for On-Call Environmental Services between Fort Bend County Drainage District and BIO-West, Inc. for environmental review for an amount not to exceed \$60,000 for Fiscal Year 2021. (Fund: Drainage District)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for On-Call Environmental Services between Fort Bend County Drainage District and BIO-West, Inc. for environmental review for an amount not to exceed \$60,000 for Fiscal Year 2021. (Fund: Drainage District)

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

6. Adjournment.

The Drainage District Board adjourned at 3:37 p.m. on Tuesday, December 1, 2020.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas

