

**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 15th 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 5th day of January, 2021.



County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

DUE TO EMERGENCY CONDITIONS, THIS MEETING WAS CONDUCTED BY TELEPHONE AND/OR VIDEO CONFERENCE

BE IT REMEMBERED, That on this 15TH 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 2:39 p.m.

2. Approve minutes of meeting held on December 8, 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 December 8, 2020.

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

3. **Authorize the engagement of services under an existing agreement by Hunton Andrews Kurth LLP as bond counsel to the District, and all other appropriate action on the Order Authorizing the Issuance of Fort Bend County Drainage District Permanent Improvement Bonds, Series 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the engagement of services under an existing agreement by Hunton Andrews Kurth LLP as bond counsel to the District, and all other appropriate action on the Order Authorizing the Issuance of 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

4. **Take all appropriate action on Phase II (Small) MS4 Annual report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 2 for the reporting period of October 1, 2019 through September 30, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Phase II (Small) MS4 Annual report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 2 for the reporting period of October 1, 2019 through September 30, 2020.

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

5. **Take all appropriate action on Memorandum of Understanding between Fort Bend County, Fort Bend County Drainage District, and the Board of Directors of Fort Bend County Levee Improvement District 14, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County, Fort Bend County Drainage District, and the Board of Directors of Fort Bend County Levee Improvement District 14, Precinct 4.

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

6. Take all appropriate action on request to trade-in one (1) used bulldozer for one (1) new bulldozer from Mustang CAT, at no cost to the Drainage District.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to trade-in one (1) used bulldozer for one (1) new bulldozer from Mustang CAT, at no cost to the Drainage District.

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

Jaime Kovar, Purchasing Agent stated the old bulldozer is not being used and will be traded in for a new smaller one.

7. Adjournment.

The Drainage District Board adjourned at 2:43 p.m. on Tuesday, December 15, 2020.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas