

**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 26th day of January, 2021.



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**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 2nd day of February, 2021.



County Judge KP George

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**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 26TH DAY of JANUARY, 2021, 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 1:58 p.m.

**2. Approve minutes of meeting held on January 5, 2021.**

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 January 5, 2021.

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

**3. Authorize advertising for qualifications for engineering services for Flat Bank/Steep Bank Channel Repair, FEMA Project 11898.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for qualifications for engineering services for Flat Bank/Steep Bank Channel Repair, FEMA Project 11898.

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

**4. Record into Minutes the Annual Report of Eminent Domain Authority, submitted as required under Senate Bill 1812, detailing the authority of Fort Bend County Drainage District to exercise the power of Eminent Domain in Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to record into Minutes the Annual Report of Eminent Domain Authority, submitted as required under Senate Bill 1812, detailing the authority of Fort Bend County Drainage District to exercise the power of Eminent Domain in Texas.

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

**5. Take all appropriate action on Change Order No. 3 to the Agreement between Fort Bend County and TLC Contract Services, pursuant to Bid 20-063 for Emergency Watershed Protection – Willow Fork of Buffalo Bayou Channel Bank Stabilization Phase 6 Project, for additional services in the amount of \$15,917 for a total contract amount not to exceed \$11,641,539.28. (Fund: Drainage General Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 3 to the Agreement between Fort Bend County and TLC Contract Services, pursuant to Bid 20-063 for Emergency Watershed Protection – Willow Fork of Buffalo Bayou Channel Bank Stabilization Phase 6 Project, for additional services in the amount of \$15,917 for a total contract amount not to exceed \$11,641,539.28. (Fund: Drainage General Fund)

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

**6. Take all appropriate action on Change Order No. 4 to the Agreement between Fort Bend County and WadeCon, LLC pursuant to Bid 20-079 for Emergency Watershed Protection – Willow Fork of Buffalo Bayou Channel Bank Stabilization Phase 5 Project, for additional services in the amount of \$24,000 and a total contract amount not to exceed \$12,549,096.07. (Fund: Harvey FEMA and Drainage General Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 4 to the Agreement between Fort Bend County and WadeCon, LLC pursuant to Bid 20-079 for Emergency Watershed Protection – Willow Fork of Buffalo Bayou Channel Bank Stabilization Phase 5 Project, for additional services in the amount of \$24,000 and a total contract amount not to exceed \$12,549,096.07. (Fund: Harvey FEMA and Drainage General Fund)

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

**7. Take all appropriate action on Letter of No Objection between Fort Bend County Drainage District and Enstor Gas, LLC regarding the proposed Installation of Facilities: Rock Rip-Rap as Bank Stabilization at the Willow Fork of Buffalo Bayou over Enstor Katy Storage and Transportation, L.P.'s existing easement containing a twenty inch (20") dual header pipeline system and fiber optic line located in Katy, Texas, Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Letter of No Objection between Fort Bend County Drainage District and Enstor Gas, LLC regarding the proposed Installation of Facilities: Rock Rip-Rap as Bank Stabilization at the Willow Fork of Buffalo Bayou over Enstor Katy Storage and Transportation, L.P.'s existing easement containing a twenty inch (20") dual header pipeline system and fiber optic line located in Katy, Texas, Fort Bend County.

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

**8. Adjournment.**

The Drainage District Board adjourned at 2:02 p.m. on Tuesday, January 26, 2021.

Moved by Commissioner Meyers,  
to adjourn.



**I attest to the accuracy of the foregoing minutes.**

**Laura Richard, County Clerk, Fort Bend County, Texas**