

**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 23rd day of February, 2021.



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 March, 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 23RD DAY of FEBRUARY, 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 2:22 p.m.

2. Approve minutes of meeting held on February 9, 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 February 9, 2021.

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

3. Public Hearing: 2:23 p.m.: Conduct public hearing on the Guidelines and Criteria for Granting Tax Abatement Agreements in Fort Bend County Drainage District, pursuant to Section 312.002(c-1) of the Texas Tax Code.

Public hearing held. No public comments.

No action

4. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Teague Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2021.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for the Teague Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2021.

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

5. Authorize advertising proposals for a Grant Administrator for the Big Creek Community Development Block Grant - Disaster Recovery (CDBG-DR) project.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize advertising proposals for a Grant Administrator for the Big Creek Community Development Block Grant - Disaster Recovery (CDBG-DR) project.

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

6. Take all appropriate action on RFQ 21-037 Engineering Services for Big Creek Housing and Urban Development, Community Development Block Grant Disaster Recovery (CDBG-DR) Project.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 21-037 Engineering Services for Big Creek Housing and Urban Development, Community Development Block Grant Disaster Recovery (CDBG-DR) Project, with the most highly qualified respondent, Civil Tech Engineering, Inc.

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

7. **Take all appropriate action on Change Order No. 4 to the Agreement between Fort Bend County Drainage District 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 \$9,249 for a total contract amount not to exceed \$11,650,788.28. (Fund: Drainage General Fund)**

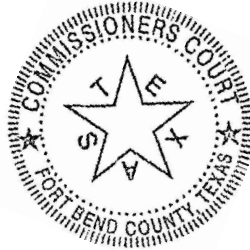
Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 4 to the Agreement between Fort Bend County Drainage District and TLC Contract Services, pursuant to Bid 20-063 for Emergency Watershed Protection – Willow Fork of Buffalo Bayou Channel Bank Stabilization Phase 6 Project, for additional services in the amount of \$9,249 for a total contract amount not to exceed \$11,650,788.28. (Fund: Drainage General Fund)

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

8. **Adjournment.**

The Drainage District Board adjourned at 2:27 p.m. on Tuesday, February 23, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas