

**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 2nd day of March, 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 9th day of March, 2021.



County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 2ND DAY of MARCH, 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 1:32 p.m.

2. Approve minutes of meeting held on February 23, 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 23, 2021.

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

3. **Set 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, to be conducted on Tuesday, March 23, 2021 at 1:00 p.m. in the Commissioners Courtroom, located on the second floor at 401 Jackson Street in Richmond, Texas; alternatively, the hearing may be conducted by telephone and/or videoconference, if emergency conditions exist.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to set 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, to be conducted on Tuesday, March 23, 2021 at 1:00 p.m. in the Commissioners Courtroom, located on the second floor at 401 Jackson Street in Richmond, Texas; alternatively, the hearing may be conducted by telephone and/or videoconference, if emergency conditions exist.

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

4. **Approve transfer in the amount of \$168,919 as detailed on Finance Director's form dated February 24, 2021 pursuant to the First Quarter FY 2021 Salary Audit for the Drainage District,**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$168,919 as detailed on Finance Director's form dated February 24, 2021 pursuant to the First Quarter FY 2021 Salary Audit for the Drainage District.

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

5. **Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County Drainage District and M&E Consultants, LLC pursuant to RFQ 19-076 for Engineering Services for Emergency Watershed Protection Program from Oyster Creek Phase 1, for an extension of time of performance through August 30, 2021, with no change in total compensation.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County Drainage District and M&E Consultants, LLC pursuant to RFQ 19-076 for Engineering Services for Emergency Watershed Protection Program from Oyster Creek Phase 1, for an extension of time of performance through August 30, 2021, with no change in total compensation.

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

6. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County Drainage District and NBG Constructors, Inc. pursuant to Bid 21-020 for Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase II for additional services in the amount of \$185,072.97 for a total contract amount not to exceed \$4,680,452.97. (Fund: Advance Funding Resolution and Grant)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County Drainage District and NBG Constructors, Inc. pursuant to Bid 21-020 for Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase II for additional services in the amount of \$185,072.97 for a total contract amount not to exceed \$4,680,452.97. (Fund: Advance Funding Resolution and Grant)

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

7. Adjournment.

The Drainage District Board adjourned at 1:36 p.m. on Tuesday, March 2, 2021.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas