

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 6TH DAY of APRIL, 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 1:34 p.m.

**2. Approve minutes of meeting held on March 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 March 23, 2021.

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

3. **Take all appropriate action on Change Order No.1 to the Agreement between Fort Bend County and Shirley & Sons Construction Company Inc., for additional services in an amount of \$60,000, pursuant to Bid 21-019, for a total contract amount not to exceed \$3,296,222.56 and to extend the completion date by fourteen (14) days for the Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase I. (Fund: Flood Bond 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 and Shirley & Sons Construction Company Inc., for additional services in an amount of \$60,000, pursuant to Bid 21-019, for a total contract amount not to exceed \$3,296,222.56 and to extend the completion date by fourteen (14) days for the Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase I. (Fund: Flood Bond and Grant)

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

4. **Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and NBG Constructors, Inc., for additional services in an amount of \$105,280, pursuant to Bid 21-020, for a total contract amount not to exceed \$4,785,732.97 for the Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase II. (Fund: Flood Bond 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 and NBG Constructors, Inc., for additional services in an amount of \$105,280, pursuant to Bid 21-020, for a total contract amount not to exceed \$4,785,732.97 for the Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase II. (Fund: Flood Bond and Grant)

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

5. **Take all appropriate action on request to purchase one (1) Caterpillar large dozer from Mustang CAT, utilizing Sourcewell Contract Number 032119-CAT in an amount not to exceed \$336,264.37. (Fund: 2021 Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Caterpillar large dozer from Mustang CAT, utilizing Sourcewell Contract Number 032119-CAT in an amount not to exceed \$336,264.37. (Fund: 2021 Certificates of Obligation)

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

6. **Take all appropriate action to approve Braes Bayou Generating, LLC's Declaration of Maintenance Covenant and Easement for Storm Water Control Facilities for a tract in the Samuel Kennedy Survey Abstract No. 44, Fort Bend County, Texas and authorize County Clerk to record in the Official Public Records at no cost.**

Pulled

7. **Adjournment.**

The Drainage District Board adjourned at 1:36 p.m. on Tuesday, April 6, 2021.

Moved by Commissioner Meyers,  
to adjourn.



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

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