

**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 6th day of April, 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 13th day of April, 2021.



County Judge KP George

KP GEORGE, CHAIRMAN

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.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas