

**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 4th day of May, 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 11th day of May, 2021.



County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 4TH DAY of MAY, 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 2:14 p.m.

2. Approve minutes of meeting held on April 27, 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 April 27, 2021.

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

3. **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 of land in the Samuel Kennedy Survey Abstract No. 44 Fort Bend County, authorize County Judge to sign all documents and authorize County Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Braes Bayou Generating, LLC's Declaration of Maintenance Covenant and Easement for Storm Water Control Facilities, for a tract of land in the Samuel Kennedy Survey Abstract No. 44 Fort Bend County, authorize County Judge to sign all documents and authorize County Clerk to record in the Official Public Records at no cost.

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

4. **Approve transfer in an amount of \$1,000 from Operating Supplies & Maintenance into Information Technology to allocate additional funds to purchase a replacement tablet for surveyors.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve transfer in an amount of \$1,000 from Operating Supplies & Maintenance into Information Technology to allocate additional funds to purchase a replacement tablet for surveyors.

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

5. **Take all appropriate action on Letter of Encroachment between Fort Bend County Drainage District and DCP Intrastate Network, LLC, regarding 16" Natural Gas Pipeline at Oyster Creek, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Letter of Encroachment between Fort Bend County Drainage District and DCP Intrastate Network, LLC, regarding 16" Natural Gas Pipeline at Oyster Creek, Precinct 2.

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

6. Take all appropriate action on RFQ 21-070 Engineering Services for Flat Bank/Steep Bank Channel Repair for the Fort Bend County Drainage District FEMA Project 11898.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate RFQ 21-070 Engineering Services for Flat Bank/Steep Bank Channel Repair for the Fort Bend County Drainage District FEMA Project 11898 with highly qualified respondent, M&E Consultants, LLC.

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

7. Adjournment.

The Drainage District Board adjourned at 2:16 p.m. on Tuesday, May 4, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas