

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 25TH DAY of MAY, 2021, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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|-------------------|---------------------------|
| 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 1:49 p.m.

2. Approve minutes of meeting held on May 11, 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 May 11, 2021.

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

3. Take all appropriate action on Agreement between Fort Bend County and CivilTech Engineering, Inc., pursuant to RFQ 21-037, for Engineering Services for Big Creek in an amount not to exceed \$1,410,502. (Fund: Community Development Block Grant Disaster Recovery Program (CDBG-DR))

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and CivilTech Engineering, Inc., pursuant to RFQ 21-037, for Engineering Services for Big Creek in an amount not to exceed \$1,410,502. (Fund: Community Development Block Grant Disaster Recovery Program (CDBG-DR))

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

4. Take all appropriate action on Change Order No.3 to the Agreement between Fort Bend County and Shirley & Sons Construction Company Inc., for additional services in an amount of \$215,384.16, pursuant to Bid 21-019, for a total contract amount not to exceed \$3,686,501.72, for the Emergency Watershed Protection of 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.3 to the Agreement between Fort Bend County and Shirley & Sons Construction Company Inc., for additional services in an amount of \$215,384.16, pursuant to Bid 21-019, for a total contract amount not to exceed \$3,686,501.72, for the Emergency Watershed Protection of Oyster Creek Channel Bank Stabilization Phase I. (Fund: Flood Bond and Grant)

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

5. Adjournment.

The Drainage District Board adjourned at 1:50 p.m. on Tuesday, May 25, 2021.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas