

**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 27th day of July, 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 3rd day of August, 2021.



County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 27TH DAY of JULY, 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
LINDA WILLIS FOR 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 2:20 p.m.

2. Approve minutes of meeting held on July 6, 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 July 6, 2021.

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

3. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Drainage District for the Office of Carmen P. Turner, Tax Assessor-Collector.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Drainage District for the Office of Carmen P. Turner, Tax Assessor-Collector.

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

4. **Take all appropriate action on Second Amendment to Agreement for Consulting Services between Fort Bend County Drainage District and Freese and Nichols, Inc. to increase the scope of services by \$20,000 for a total contract amount not to exceed \$160,000 for drainage review assistance. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Consulting Services between Fort Bend County Drainage District and Freese and Nichols, Inc. to increase the scope of services by \$20,000 for a total contract amount not to exceed \$160,000 for drainage review assistance. (Fund: Drainage District)

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

5. **Take all appropriate action on request to reclassify vacant position Number 6201-0042, from Surveyor/Technician, Grade 9 of the Operator Skilled Trade Policy Group to Heavy Equipment Operator, Grade 7 of the Operator Skilled Trade Policy Group, effective July 27, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant position Number 6201-0042, from Surveyor/Technician, Grade 9 of the Operator Skilled Trade Policy Group to Heavy Equipment Operator, Grade 7 of the Operator Skilled Trade Policy Group, effective July 27, 2021.

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

6. **Take all appropriate action on request to reclassify vacant position Number 6201-0086, from Engineer I, Grade 12 of the Professional Management Policy group to Heavy Equipment Operator, Grade 7 of the Operator Skilled Policy Group, effective July 27, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant position Number 6201-0086, from Engineer I, Grade 12 of the Professional Management Policy group to Heavy Equipment Operator, Grade 7 of the Operator Skilled Policy Group, effective July 27, 2021.

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

7. **Adjournment.**

The Drainage District Board adjourned at 2:22 p.m. on Tuesday, July 27, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas