

**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 3rd day of August, 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 10th day of August, 2021.



County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 3RD DAY of AUGUST, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage was absent.

When the following were heard and the following orders were passed:

- 1. Call to Order.**
Call to Order by Judge KP George at 1:33 p.m.
- 2. Approve minutes of meeting held on July 27, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (4-0), it is ordered to approve minutes of meeting held on July 27, 2021.

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

3. Take all appropriate action on Change Order No. 3 between Fort Bend County and NBG Constructors, Inc., pursuant to Bid 21-020, regarding the Emergency Watershed Protection of Oyster Creek Channel Bank Stabilization Phase II, for an extension of time of performance through January 2, 2022, with no change in total compensation.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and carried (4-0), it is ordered to approve Change Order No. 3 between Fort Bend County and NBG Constructors, Inc., pursuant to Bid 21-020, regarding the Emergency Watershed Protection of Oyster Creek Channel Bank Stabilization Phase II, for an extension of time of performance through January 2, 2022, with no change in total compensation.

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

4. Take all appropriate action on request to transfer the amount of \$2,350 from Drainage District Operating Supplies & Maintenance to Information Technology to allocate funds for purchase of a laptop necessary for GIS.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and carried (4-0), it is ordered to approve request to transfer the amount of \$2,350 from Drainage District Operating Supplies & Maintenance to Information Technology to allocate funds for purchase of a laptop necessary for GIS.

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

5. Adjournment.

The Drainage District Board adjourned at 1:35 p.m. on Tuesday, August 3, 2021.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas