

**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 10th 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 24th day of August, 2021.



KP GEORGE, CHAIRMAN
County Judge KP George

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 10TH 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
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 2:49 p.m.

2. Approve minutes of meeting held on August 3, 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 August 3, 2021.

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

3. Take all appropriate action to propose the 2021 Tax Rate for Fort Bend County Drainage District and take a record vote.

Proposed Drainage District Tax Rate	\$0.0120
Proposed Drainage Interest & Sinking Tax Rate	\$0.0025
TOTAL DRAINAGE DISTRICT TAX RATE	\$0.0145

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered, by record vote, the property tax rate be decreased by the adoption of a tax rate of \$0.0120 for the Drainage Maintenance & Operation Fund and \$0.0025 for the Drainage Interest & Sinking fund for a total Drainage Tax Rate of \$0.0145, which is effectively a 14.01 percent decrease in the tax rate.

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

Pamela Gubbels, Director of Finance and Investment stated Fort Bend County, plus Drainage District has an overall tax decrease of four one-hundredths of a cent, .0004.

MOTION PASSES

4. Take all appropriate action to set public hearings for the FY2022 Proposed Budget for Fort Bend County Drainage District to be conducted on *September 13, 2021 at 5:30 p.m.* and *September 14, 2021 at 1:00 p.m.* in the Commissioners Courtroom, 2nd Floor, in the Historical Courthouse in Richmond, Texas.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to set public hearings for the FY2022 Proposed Budget for Fort Bend County Drainage District to be conducted on September 13, 2021 at 5:30 p.m. and September 14, 2021 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, in the Historical Courthouse in Richmond, Texas.

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

5. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC pursuant to RFQ 19-077 regarding Emergency Watershed Protection Program for Oyster Creek, Phase II, to extend the time of performance through February 7, 2022, with no change in compensation.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC pursuant to RFQ 19-077 regarding Emergency Watershed Protection Program for Oyster Creek, Phase II, to extend the time of performance through February 7, 2022, with no change in compensation.

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

6. Take all appropriate action on Bid 21-094, for Purchase and Delivery of Rock Riprap.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-094, for Purchase and Delivery of Rock Riprap to low bidder, Vulcan Construction Materials, LLC, San Antonio, TX.

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

7. Take all appropriate action on Change Order No. 5 between Fort Bend County and Shirley & Sons Construction Company Inc., pursuant to Bid 21-019, for additional services in an amount of \$90,000 for a total contract amount not to exceed \$3,866,206.72 and additional time of performance through November 18, 2021 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. 5 between Fort Bend County and Shirley & Sons Construction Company Inc., pursuant to Bid 21-019, for additional services in an amount of \$90,000 for a total contract amount not to exceed \$3,866,206.72 and additional time of performance through November 18, 2021 for the Emergency Watershed Protection of 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

8. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC pursuant to RFQ 19-076 regarding Emergency Watershed Protection Program for Oyster Creek, Phase I, to extend the time of performance through January 1, 2022, with no change in compensation.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC pursuant to RFQ 19-076 regarding Emergency Watershed Protection Program for Oyster Creek, Phase I, to extend the time of performance through January 1, 2022, with no change in compensation.

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

9. Record into Minutes the Certification of 2021 Tax Year Anticipated Collection Rate and Excess Debt Collections for Fort Bend County Drainage District.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to record into Minutes the Certification of 2021 Tax Year Anticipated Collection Rate and Excess Debt Collections for Fort Bend County Drainage District.

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

10. Adjournment.

The Drainage District Board adjourned at 2:53 p.m. on Tuesday, August 10, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas