

**APPROVAL OF MINUTES  
FORT BEND COUNTY DRAINAGE DISTRICT -  
BOARD OF DIRECTORS**

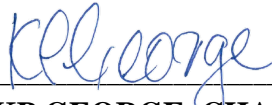
I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Drainage District Board of Directors meeting held on the 24th day of August, 2021.



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**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 7th day of September, 2021.



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**KP GEORGE, CHAIRMAN**  
County Judge KP George

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 24 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 1:55 p.m.

**2. Approve minutes of meeting held on August 10, 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 10, 2021.

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

**3. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and API Realty, LLC, located within City of Sugar Land Reinvestment Zone No. 23.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County Drainage District and API Realty, LLC, located within City of Sugar Land Reinvestment Zone No. 23.

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

- 4. **Take all appropriate action on First Amendment to Agreement for renewal of audit services between Fort Bend County Drainage District and Whitley Penn, LLP, pursuant to RFP 20-083, in an amount not to exceed \$13,500, effective August 1, 2021 through July 31, 2022. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for renewal of audit services between Fort Bend County Drainage District and Whitley Penn, LLP, pursuant to RFP 20-083, in an amount not to exceed \$13,500, effective August 1, 2021 through July 31, 2022. (Fund: Drainage District)

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

- 5. **Take all appropriate action on Change Order No. 4 with NBG Constructors, Inc., pursuant to Bid 21-020, for additional services in an amount of \$456,000, for a total contract amount not to exceed \$5,241,732.97 for the Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase II. (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. 4 with NBG Constructors, Inc., pursuant to Bid 21-020, for additional services in an amount of \$456,000, for a total contract amount not to exceed \$5,241,732.97 for the Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase II. (Fund: Flood Bond and Grant)

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

6. **Adjournment.**

The Drainage District Board adjourned at 1:57 p.m. on Tuesday, August 24, 2021.

Moved by Commissioner Meyers,  
 to adjourn.



**I attest to the accuracy of the foregoing minutes.**

*Laura Richard*

**Laura Richard, County Clerk, Fort Bend County, Texas**