


**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 28th day of September, 2021.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Morales seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 5th day of October, 2021.



KP GEORGE, CHAIRMAN
County Judge KP George

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 28TH DAY of SEPTEMBER, 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 2:19 p.m.

2. Approve minutes of Public Hearing held on September 13, 2021 and Regular Meeting held on September 14, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of Public Hearing held on September 13, 2021 and Regular Meeting held on September 14, 2021.

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

3. **Take all appropriate action to rescind First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Cutlass Solar LLC., located in Fort Bend County Reinvestment Zone No. 23, Pct. 1, which was approved by Commissioners Court on May 11, 2021, to have been executed and effective as of May 12, 2021.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to rescind First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Cutlass Solar LLC., located in Fort Bend County Reinvestment Zone No. 23, Pct. 1, which was approved by Commissioners Court on May 11, 2021, to have been executed and effective as of May 12, 2021.

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

4. **Take all appropriate action to approve First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Cutlass Solar LLC., located in Fort Bend County Reinvestment Zone No. 23, Pct. 1; effective as of September 28, 2021.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Cutlass Solar LLC., located in Fort Bend County Reinvestment Zone No. 23, Pct. 1; effective as of September 28, 2021.

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

5. **Take all appropriate action to approve Tax Abatement Agreement between Fort Bend County Drainage District and Cutlass Solar II, LLC located in Reinvestment Zone 23, Pct 1; effective as of September 28, 2021.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County Drainage District and Cutlass Solar II, LLC located in Reinvestment Zone 23, Pct 1; effective as of September 28, 2021.

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

6. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the Fiscal Year 2022 Drainage capital purchases.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the Fiscal Year 2022 Drainage capital purchases.

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

7. Take all appropriate action on Change Order No. 6 between Fort Bend County and Shirley & Sons Construction Company Inc., pursuant to Bid 21-019, for additional services in an amount of \$152,270.20 for a total contract amount not to exceed \$4,018,476.92 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. 6 between Fort Bend County and Shirley & Sons Construction Company Inc., pursuant to Bid 21-019, for additional services in an amount of \$152,270.20 for a total contract amount not to exceed \$4,018,476.92 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. Adjournment.

The Drainage District Board adjourned at 2:22 p.m. on Tuesday, September 28, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas