

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26TH DAY of OCTOBER, 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 October 5, 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 October 5, 2021.

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

3. Take all appropriate action to authorize advertising of bids for rotary mowers.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize advertising of bids for rotary mowers.

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

4. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Lockwood, Andrews & Newnam, Inc., for a total contract amount not to exceed \$310,940, regarding the Mustang Creek Watershed Alternative Analysis. (Fund: Flood Bond)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Lockwood, Andrews & Newnam, Inc., for a total contract amount not to exceed \$310,940, regarding the Mustang Creek Watershed Alternative Analysis. (Fund: Flood Bond)

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

5. Take all appropriate action on Access Agreement between Fort Bend County Drainage District and Cutlass Solar LLC, regarding Cutlass Solar Project II, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Access Agreement between Fort Bend County Drainage District and Cutlass Solar LLC, regarding Cutlass Solar Project II, Precinct 1.

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

6. Take all appropriate action on acceptance of a 1.460 acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100 of Fort Bend County, Texas, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept a 1.460 acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100 of Fort Bend County, Texas, Precinct 3.

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

7. Take all appropriate action on acceptance of a 6.874 acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100 of Fort Bend County, Texas, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept a 6.874 acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100 of Fort Bend County, Texas, Precinct 3.

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

8. Adjournment.

The Drainage District Board adjourned at 1:57 p.m. on Tuesday, October 26, 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