


**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 **26th** day of October, 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 **2nd** day of  
November, 2021.

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

**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.**



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

