

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 22ND DAY of MARCH, 2022, 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 2:20 p.m.
- 2. Approve minutes of meeting held on February 22, 2022.**

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 February 22, 2022.

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

**3. Take all appropriate action on request to purchase one (1) John Deere utility tractor, utilizing Sourcewell Contract No.110719 in an amount not to exceed \$81,615.46 (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) John Deere utility tractor, utilizing Sourcewell Contract No.110719 in an amount not to exceed \$81,615.46  
(Fund: Certificates of Obligation)

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

**4. Take all appropriate action on RFP 22-047 for Grant Administrator Services regarding the Big Creek Expansion Project Community Development Block Grant – Disaster Recovery (CDBG-DR) Hurricane Harvey (DR-4332) for Fort Bend County Drainage District.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 22-047 for Grant Administrator Services regarding the Big Creek Expansion Project Community Development Block Grant – Disaster Recovery (CDBG-DR) Hurricane Harvey (DR-4332) for Fort Bend County Drainage District with the most highly qualified respondent, GrantWorks.

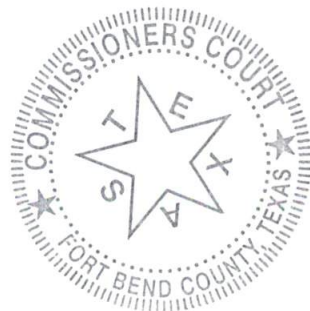
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**5. Adjournment.**

The Drainage District Board adjourned at 2:21 p.m. on Tuesday, March 22, 2022.

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**