

**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 22nd day of March, 2022.



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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 5th day of  
April, 2022.



County Judge KP George

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**KP GEORGE, CHAIRMAN**

**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**