


**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 **12th** day of April, 2022.



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 **26th** day of
April, 2022.


County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 12TH DAY of APRIL, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Grady Prestage absent.

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 April 5, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on April 5, 2022.

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

3. Approve out-of-state travel for J. Bao to San Diego, California, July 6, 2022 through July 15, 2022, to attend the Environmental Systems Research Institute User Conference. (Fund: Drainage District)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve out-of-state travel for J. Bao to San Diego, California, July 6, 2022 through July 15, 2022, to attend the Environmental Systems Research Institute User Conference. (Fund: Drainage District)

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

4. Take all appropriate action on Amendment to Agreement between Fort Bend County and M&E Consultants, LLC for additional professional engineering services for flat bank/steep bank channel repair project, pursuant to RFQ 21-070, in an additional amount of \$140,722.90 for a total amount not to exceed \$355,633. (Fund: FEMA/Flood Bond)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement between Fort Bend County and M&E Consultants, LLC for additional professional engineering services for flat bank/steep bank channel repair project, pursuant to RFQ 21-070, in an additional amount of \$140,722.90 for a total amount not to exceed \$355,633. (Fund: FEMA/Flood Bond)

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

5. Take all appropriate action on Memorandum of Understanding between Fort Bend County, Fort Bend County Drainage District and the Board of Directors of Fort Bend County Levee Improvement District No. 7 (FBCLID 7), Precinct 4.

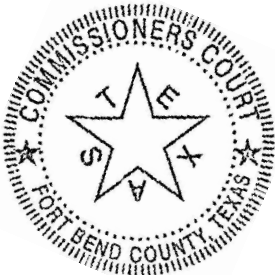
Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Memorandum of Understanding between Fort Bend County, Fort Bend County Drainage District and the Board of Directors of Fort Bend County Levee Improvement District No. 7 (FBCLID 7), Precinct 4.

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

6. Adjournment.

The Drainage District Board adjourned at 1:56 p.m. on Tuesday, April 12, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas