APPROVAL OF MINUTES FORT BEND COUNTY DRAINAGE DISTRICT BOARD OF DIRECTORS

I, Laura Richard, duly elected	d County Cler	k and Clerk of Court, Fort Bend County, Texas
do hereby submit the Official	Minutes of Dr	rainage District Board of Directors meeting held
on the <u>26th</u> day of April, 2022	1.	
		_
	<u> </u>	Richard RD, COUNTY CLERK
LAU	J RA RICHAR	D, COUNTY CLERK
		ion of Commissioner Meyers
Now, therefore, be it resolved	_	
seconded by Commissioner	Morales	, duly put and carried, it is ordered to
accept as presented for record	d the attached	minutes approved on this the 3rd day of
May, 2022.		
	County Judge B	LOGGE KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26TH 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

GRADY PRESTAGE COMMISSIONER PRECINCT 2

ANDY MEYERS COMMISSIONER PRECINCT 3

KEN R. DEMERCHANT COMMISSIONER PRECINCT 4

LINDA WILLIS FOR 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 1:34 p.m.

2. Approve minutes of meeting held on April 12, 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 April 12, 2022.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

3. Workshop to receive presentation by the Fort Bend County Drainage District regarding the Brazos River Study.

Mark Vogler, Chief Engineer, Drainage District gave a presentation on the conclusion of the Brazos River Study, which was part of the Watershed Study that started several years ago. Halff & Associates, a consulting firm was brought on to assist with the study. The Brazos River Study consisted of two parts: Hydrology and Hydraulic. Mr. Vogler stated in the short term the County should consider whether this new study will be used as the official map. The levee district will need to certify to the official map and it may be beneficial to lowering the flood plain.

Stacy Slawinski, County Engineer, explained there are two boundaries of the flood plain with this new study and the FEMA approved study. Both boundaries will be looked at during a review and the most stringent boundary will be used.

4. Adjournment.

The Drainage District Board adjourned at 2:18 p.m. on Tuesday, April 26, 2022.

Moved by Commissioner Meyers, to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas