

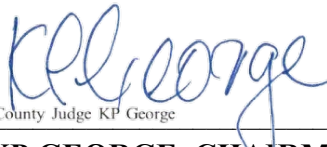
**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

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 **5th** day of July, 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 July, 2022.


County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 5TH DAY of JULY, 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 1:45 p.m.
- 2. Approve minutes of meeting held on June 28, 2022.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on June 28, 2022.

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

3. Take all appropriate action on Agreement between Fort Bend County Drainage and William Marsh Rice University to provide research services for county-wide watershed study in an amount not to exceed \$350,000. (Fund: Drainage)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County Drainage and William Marsh Rice University to provide research services for county-wide watershed study in an amount not to exceed \$350,000. (Fund: Drainage)

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

4. Take all appropriate action on Agreement between Fort Bend County and Tolunay-Wong Engineers, Inc. for Professional Geotechnical Evaluation for the Proposed Stabilization of Ditch H on Brazos River, in an amount not to exceed \$58,900. (Fund: Flood Bond)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Tolunay-Wong Engineers, Inc. for Professional Geotechnical Evaluation for the Proposed Stabilization of Ditch H on Brazos River, in an amount not to exceed \$58,900.
(Fund: Flood Bond)

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

5. Adjournment.

The Drainage District Board adjourned at 1:46 p.m. on Tuesday, July 5, 2022.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas