

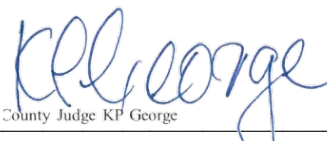
**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

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 26th 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 2nd day of
August, 2022.


County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26TH 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
KIM ADAMS 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 3:14 p.m.
- 2. **Approve minutes of meeting held on July 5, 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 July 5, 2022.

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

3. Take all appropriate action on Bid 22-083, Flat Bank/Steep Bank Channel Bank Stabilization for Fort Bend County Drainage District FEMA Project No. 11898.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-083, Flat Bank/Steep Bank Channel Bank Stabilization for Fort Bend County Drainage District FEMA Project No. 11898 to low bidder RES Gulf Coast, LLC dba LECON, Inc., Houston, TX in the amount of \$2,875,878.

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

4. Take all appropriate action on request for Historic Site Property Tax Exemption from the Drainage Fund for the Morton Ferry Home also known as Morton McCloy Home located at 402 North Second Street, Richmond, TX for tax year 2022.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage Fund for the Morton Ferry Home also known as Morton McCloy Home located at 402 North Second Street, Richmond, TX for tax year 2022.

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

5. Take all appropriate action on transfer in the amount of \$1,050,000 from Flood Contingency into 2022 Big Creek Slope Erosion Project No. 22003x to allocate funds for the additional 1.5 miles downstream of FM 1994.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$1,050,000 from Flood Contingency into 2022 Big Creek Slope Erosion Project No. 22003x to allocate funds for the additional 1.5 miles downstream of FM 1994.

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

6. Take all appropriate action on the Interlocal Agreement between Fort Bend County Drainage District and the City of Stafford for drainage related repair and/or improvement projects, Precincts 2 and 3.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County Drainage District and the City of Stafford for drainage related repair and/or improvement projects, Precincts 2 and 3.

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

7. Take all appropriate action on First Amendment to Agreement for Consulting Services between Fort Bend County Drainage District and Halff Associates, Inc. to increase the scope of services by \$50,000 for a total contract amount not to exceed \$100,000 for drainage review assistance and to extend the time of performance through September 30, 2022. (Fund: Drainage District)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Consulting Services between Fort Bend County Drainage District and Halff Associates, Inc. to increase the scope of services by \$50,000 for a total contract amount not to exceed \$100,000 for drainage review assistance and to extend the time of performance through September 30, 2022. (Fund: Drainage District)

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

8. **Take all appropriate action on First Amendment to Agreement for Consulting Services between Fort Bend County Drainage District and Freese and Nichols, Inc. to increase the scope of services by \$40,000 for a total contract amount not to exceed \$90,000 for drainage review assistance and extend time of performance through September 30, 2022. (Fund: Drainage District)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Consulting Services between Fort Bend County Drainage District and Freese and Nichols, Inc. to increase the scope of services by \$40,000 for a total contract amount not to exceed \$90,000 for drainage review assistance and extend time of performance through September 30, 2022. (Fund: Drainage District)

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

9. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Drainage District for the Office of Carmen P. Turner, Tax Assessor-Collector.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Drainage District for the Office of Carmen P. Turner, Tax Assessor-Collector.

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

10. **Adjournment.**

The Drainage District Board adjourned at 3:17 p.m. on Tuesday, July 26, 2022.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas