

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 6TH DAY of SEPTEMBER, 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 1:42 p.m.
- 2. **Approve minutes of meeting held on August 23, 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 August 23, 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 and Huitt-Zollars, Inc., pursuant to RFQ 22-089 for professional engineering services for the Brazos River Erosion Project, in an amount not to exceed \$12,450,000. (Fund: Houston Galveston Area Council Grant)**

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 Huitt-Zollars, Inc., pursuant to RFQ 22-089 for professional engineering services for the Brazos River Erosion Project, in an amount not to exceed \$12,450,000. (Fund: Houston Galveston Area Council Grant)

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

4. **Take all appropriate action on request to transfer the amount of \$200 from Operating Supplies & Materials into Information Technology to allocate funds to cover additional cost of a camera.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$200 from Operating Supplies & Materials into Information Technology to allocate funds to cover additional cost of a camera.

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

5. **Take all appropriate action to authorize negotiations of an Agreement between Fort Bend County Drainage District and LJA Engineering for a Regional detention study, plan, project coordination and design for the Mustang Bayou watershed.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize negotiations of an Agreement between Fort Bend County Drainage District and LJA Engineering for a Regional detention study, plan, project coordination and design for the Mustang Bayou watershed.

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

September 6, 2022

6. Adjournment.

The Drainage District Board adjourned at 1:44 p.m. on Tuesday, September 6, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas