

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 25TH DAY of OCTOBER, 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 1:48 p.m.
- 2. Approve minutes of meeting held on October 4, 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 October 4, 2022.

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

3. Take all appropriate action on transfer request in the amount of \$434,845 from Flood Contingency into Accounts detailed in Auditor's form dated October 19, 2022 to allocate funds for the FY2023 Flood Bond Project Oyster Creek.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve transfer request in the amount of \$434,845 from Flood Contingency into Accounts detailed in Auditor's form dated October 19, 2022 to allocate funds for the FY2023 Flood Bond Project Oyster Creek.

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

4. Take all appropriate action on request for the allocation of additional funds in the amount of \$12,309 for the purchase of a 2022 John Deere compact track-loader previously approved by Commissioners Court on February 1, 2022, utilizing Sourcewell Contract No. 032119-JDC. (Fund: Certificates of Obligation)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for the allocation of additional funds in the amount of \$12,309 for the purchase of a 2022 John Deere compact track-loader previously approved by Commissioners Court on February 1, 2022, utilizing Sourcewell Contract No. 032119-JDC. (Fund: Certificates of Obligation)

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

5. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and iGet Services, LLC, to increase the contract by \$11,800 for a total contract amount not to exceed \$288,271.75, for additional Geotechnical investigation, regarding Long Point Creek Channel Rehabilitation and Conveyance Improvements. (Fund: Flood Bond)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and iGet Services, LLC, to increase the contract by \$11,800 for a total contract amount not to exceed \$288,271.75, for additional Geotechnical investigation, regarding Long Point Creek Channel Rehabilitation and Conveyance Improvements. (Fund: Flood Bond)

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

6. Adjournment.

The Drainage District Board adjourned at 1:50 p.m. on Tuesday, October 25, 2022.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas