

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22ND DAY of NOVEMBER, 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 1:57 p.m.
- 2. **Approve minutes of meeting held on October 25, 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 October 25, 2022.

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

3. **Take all appropriate action on Change Order No. 1 with RES Gulf Coast, LLC dba LECON, pursuant to Bid 22-083 for additional services regarding Flat Bank/Steep Bank Channel Bank Stabilization for Fort Bend County Drainage District FEMA Project No. 11898 in an additional amount of \$266,066 for a total contract amount not to exceed \$3,141,944. (Fund: FEMA Grant and Flood Bond)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 with RES Gulf Coast, LLC dba LECON, pursuant to Bid 22-083 for additional services regarding Flat Bank/Steep Bank Channel Bank Stabilization for Fort Bend County Drainage District FEMA Project No. 11898 in an additional amount of \$266,066 for a total contract amount not to exceed \$3,141,944. (Fund: FEMA Grant and Flood Bond)

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 Drainage District and M&E Consultants, LLC, pursuant to RFQ 22-103 for Engineering Services for Slope Stabilization Project on Oyster Creek in an amount not to exceed \$434,843.70. (Fund: 2020 Flood Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County Drainage District and M&E Consultants, LLC, pursuant to RFQ 22-103 for Engineering Services for Slope Stabilization Project on Oyster Creek in an amount not to exceed \$434,843.70. (Fund: 2020 Flood Bonds)

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:59 p.m. on Tuesday, November 22, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas