

**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 25th day of October, 2022.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Morales seconded by Commissioner Meyers, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 22nd day of November, 2022.



County Judge KP George

KP GEORGE, CHAIRMAN

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:

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| 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.

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| 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.

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| 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)

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| 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)

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

October 25, 2022

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