

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 6TH DAY of DECEMBER, 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 1:33 p.m.
- 2. Approve minutes of meeting held on November 22, 2022.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on November 22, 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 GrantWorks, Inc., pursuant to RFP 22-047 Grant Administrator Services for the Big Creek Expansion Project Community Development Block Grant Disaster Recovery (CDBG-DR), Hurricane Harvey (DR-4332) for Fort Bend County Drainage District in an amount not to exceed \$500,000. (Fund: CDBG-DR Grant Funds)**

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 GrantWorks, Inc., pursuant to RFP 22-047 Grant Administrator Services for the Big Creek Expansion Project Community Development Block Grant Disaster Recovery (CDBG-DR), Hurricane Harvey (DR-4332) for Fort Bend County Drainage District in an amount not to exceed \$500,000. (Fund: CDBG-DR Grant Funds)

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

- 4. **Take all appropriate action on request to purchase one (1) Link Belt Lattice Boom Crawler Crane from Holt Crane & Equipment, utilizing SourceWell Contract No. 032119-Lin, in an amount not to exceed \$790,698. (Fund: Advance Funding / Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) Link Belt Lattice Boom Crawler Crane from Holt Crane & Equipment, utilizing SourceWell Contract No. 032119-Lin, in an amount not to exceed \$790,698. (Fund: Advance Funding / Certificates of Obligation)

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

- 5. **Take all appropriate action on request to purchase two (2) Dump Trucks from Mustang Cat Inc., utilizing SourceWell Contract No. 032119-CAT, in an amount not to exceed \$741,541.97. (Fund: Advance Funding / Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase two (2) Dump Trucks from Mustang Cat Inc., utilizing SourceWell Contract No. 032119-CAT, in an amount not to exceed \$741,541.97. (Fund: Advance Funding / Certificates of Obligation)

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

6. Take all appropriate action on request to purchase three (3) John Deere Utility Tractors from Shoppa’s, utilizing SourceWell Contract No.110719-JDC, in an amount not to exceed \$261,392.43. (Fund: Advance Funding / Certificates of Obligation)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase three (3) John Deere Utility Tractors from Shoppa’s, utilizing SourceWell Contract No.110719-JDC, in an amount not to exceed \$261,392.43. (Fund: Advance Funding / Certificates of Obligation)

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

7. Take all appropriate action on Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System, General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 4 for the reporting period of October 1, 2021, through September 30, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System, General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 4 for the reporting period of October 1, 2021, through September 30, 2022.

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

8. Adjournment.

The Drainage District Board adjourned at 1:35 p.m. on Tuesday, December 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