

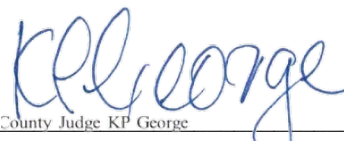
**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

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 22nd day of November, 2022.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Morales
seconded by Commissioner Prestage, duly put and carried, it is ordered to
accept as presented for record the attached minutes approved on this the 6th day of
December, 2022.



County Judge KP George
KP GEORGE, CHAIRMAN

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

 Laura Richard, County Clerk, Fort Bend County, Texas