

**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 13th day of June, 2023.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 27th day of June, 2023.



County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13TH DAY of JUNE, 2023, 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
DEXTER L. MCCOY	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 2:14 p.m.
- 2. **Approve minutes of meeting held on May 23, 2023.**

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 May 23, 2023.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

3. **Take all appropriate action on Amendment to Agreement between Fort Bend County Drainage District and CivilTech Engineering, Inc., pursuant to RFQ 21-037 for extension of time of performance through August 31, 2025 with no change in compensation, regarding Big Creek Expansion Project.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County Drainage District and CivilTech Engineering, Inc., pursuant to RFQ 21-037 for extension of time of performance through August 31, 2025 with no change in compensation, regarding Big Creek Expansion Project.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

4. **Take all appropriate action on transfer in the amount of \$250,000 from Flood Contingency into accounts listed on Director's form dated May 22, 2023 to allocate funds for the 2022 Big Creek Erosion Control, Project No. 22003x.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer in the amount of \$250,000 from Flood Contingency into accounts listed on Director's form dated May 22, 2023 to allocate funds for the 2022 Big Creek Erosion Control, Project No. 22003x.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

5. **Take all appropriate action to approve the FY2023 Fort Bend County and Fort Bend County Drainage District Tax Abatement Joint Application.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the FY2023 Fort Bend County and Fort Bend County Drainage District Tax Abatement Joint Application.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

6. Take all appropriate action on the acceptance of access easement from Missouri City Management District No. 1 for maintenance at Parks Edge Sections 16, 18 and 19.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the acceptance of access easement from Missouri City Management District No. 1 for maintenance at Parks Edge Sections 16, 18 and 19.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

7. Authorize advertising for proposals for appraisal services for Fort Bend County Drainage District.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve advertising for proposals for appraisal services for Fort Bend County Drainage District.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

8. Take all appropriate action on Amendment to Agreement between Fort Bend County Drainage District and Halff Associates, Inc. for additional consulting services regarding review of drainage report submittals, in an additional amount of \$85,000 for a total contract amount not to exceed \$135,000. (Fund: Drainage District)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County Drainage District and Halff Associates, Inc. for additional consulting services regarding review of drainage report submittals, in an additional amount of \$85,000 for a total contract amount not to exceed \$135,000. (Fund: Drainage District)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

June 13, 2023

9. Adjournment.

The Drainage District adjourned at 2:16 p.m. on Tuesday, June 13, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas