

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22ND DAY of AUGUST, 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 1:04 p.m.
- 2. **Approve minutes of meeting held on August 8, 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 August 8, 2023.

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

3. **Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and API Realty, LLC, City of Sugar Land Reinvestment Zone 2018-01 (Building IV), effective through December 31, 2033, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and API Realty, LLC, City of Sugar Land Reinvestment Zone 2018-01 (Building IV), effective through December 31, 2033, Precinct 3.

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

4. **Take all appropriate action on Change Order No. 1 with Shirley & Sons Construction Co., Inc., pursuant to Bid 23-040 for additional services regarding Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase III, in an additional amount of \$387,045 for a total contract amount not to exceed \$2,230,120 and extend time of performance for an additional fourteen (14) days. (Fund: Flood Bond)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 with Shirley & Sons Construction Co., Inc., pursuant to Bid 23-040 for additional services regarding Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase III, in an additional amount of \$387,045 for a total contract amount not to exceed \$2,230,120 and extend time of performance for an additional fourteen (14) days. (Fund: Flood Bond)

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

5. **Take all appropriate action on Change Order No. 2 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 \$354,297 for a total contract amount not to exceed \$3,496,241. (Fund: FEMA Grant and Flood Bond)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 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 \$354,297 for a total contract amount not to exceed \$3,496,241. (Fund: FEMA Grant and Flood Bond)

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

6. **Take all appropriate action on request to transfer \$49,100 from Flood Contingency into Accounts detailed on Auditor's form dated August 4, 2023, to allocate funds for 2023 Lower Jones Creek Stabilization Project No. 23003x.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer \$49,100 from Flood Contingency into Accounts detailed on Auditor's form dated August 4, 2023, to allocate funds for 2023 Lower Jones Creek Stabilization Project No. 23003x.

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

7. **Take all appropriate action on Bid 23-065, term contract for purchase of rotary mowers.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-065, term contract for purchase of rotary mowers to low bidder Wharton Tractor Company.

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

8. **Take all appropriate action on Agreement between Fort Bend County Drainage District and M&E Consultants, LLC, pursuant to RFQ 23-059 for Engineering Services for Slope Stabilization Project on Oyster Creek (Phase IV) in an amount not to exceed \$505,715.57. (Fund: Flood Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
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 23-059 for Engineering Services for Slope Stabilization Project on Oyster Creek (Phase IV) in an amount not to exceed \$505,715.57. (Fund: Flood Bonds)

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

9. **Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, August 22, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas