

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 15TH DAY of JANUARY, 2019, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Judge George absent. Commissioner Prestage presided.
Commissioner DeMerchant absent.
When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Commissioner Prestage at 1:08 p.m.

2. Approve minutes of meeting held on January 8, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve minutes of meeting held on January 8, 2019.

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

3. Take all appropriate action on request to transfer the amount of \$450,000 as detailed on the Auditor's form dated January 9, 2019 to reallocate fiscal year 2018 surplus funds into project account.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to transfer the amount of \$450,000 as detailed on the Auditor's form dated January 9, 2019 to reallocate fiscal year 2018 surplus funds into project account.

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

January 15, 2019

4. Adjournment.

The Drainage District Board adjourned at 1:09 p.m. on Tuesday, January 15, 2019.

Moved by Commissioner Meyers,

I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas