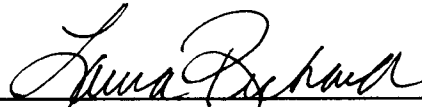


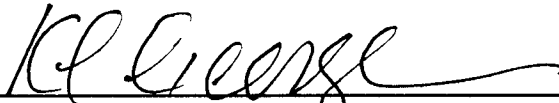
**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

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 15th day of January, 2019.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 29th day of January, 2019.



KP GEORGE, CHAIRMAN

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 |

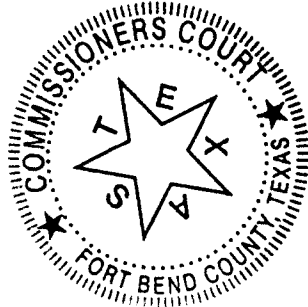
January 15, 2019

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

Laura Richard, County Clerk, Fort Bend County, Texas