

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 5TH DAY of MARCH, 2019, 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 1:06 p.m.

**2. Approve minutes of meeting held on February 26, 2019.**

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 February 26, 2019.

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

**3. Approve out-of-state travel for Juling Bao to Cleveland, Ohio, May 17-26, 2019, to attend the Association of State Floodplain Managers Conference. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Juling Bao to Cleveland, Ohio, May 17-26, 2019, to attend the Association of State Floodplain Managers Conference. (Fund: Drainage District)

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

**4. Approve transfer in the amount of \$35,470 as detailed on Finance Director's form dated February 21, 2019 pursuant to the First Quarter FY 2019 salary audit.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$35,470 as detailed on Finance Director's form dated February 21, 2019 pursuant to the First Quarter FY 2019 salary audit.

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

**5. Approve Assurances Relating to Real Property Acquisition form regarding grant funding received from the United States Department of Agriculture, Natural Resources Conservation Service for the Emergency Watershed Protection Program.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Assurances Relating to Real Property Acquisition form regarding grant funding received from the United States Department of Agriculture, Natural Resources Conservation Service for the Emergency Watershed Protection Program.

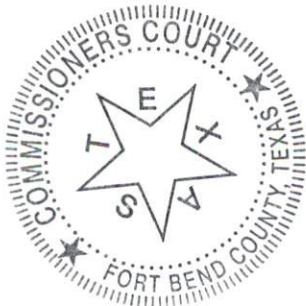
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**6. Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, March 5, 2019.

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**