

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 27TH DAY of AUGUST, 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 1:46 p.m.

2. Approve minutes of meeting held on August 13, 2019.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on August 13, 2019.

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

3. Accept Monthly Report for April, May, and June 2019.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for April, May, and June 2019.

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

4. Take all appropriate action on request to transfer the amount of \$83,610 from Contingency into Fees to allocate funds for the Drainage portion of Tax Increment Reinvestment Zone payments made in February 2019.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$83,610 from Contingency into Fees to allocate funds for the Drainage portion of Tax Increment Reinvestment Zone payments made in February 2019.

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

5. Take all appropriate action on request to ratify the Drainage District submission to the United States Department of Agriculture Natural Resources Conservation Service for technical and financial assistance regarding the Emergency Watershed Protection Project No. 5103, Willow Fork, Phase III.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to ratify the Drainage District submission to the United States Department of Agriculture Natural Resources Conservation Service for technical and financial assistance regarding the Emergency Watershed Protection Project No. 5103, Willow Fork, Phase III.

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

6. Take all appropriate action on request to ratify the Drainage District submission to the United States Department of Agriculture Natural Resources Conservation Service for technical and financial assistance regarding the Emergency Watershed Protection Project No. 5103, Cane Island Branch, Phase II.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to ratify the Drainage District submission to the United States Department of Agriculture Natural Resources Conservation Service for technical and financial assistance regarding the Emergency Watershed Protection Project No. 5103, Cane Island Branch, Phase II.

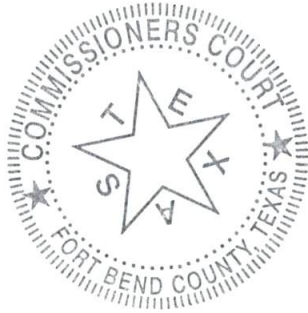
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

August 27, 2019

7. **Adjournment.**

The Drainage District Board adjourned at 1:47 p.m. on Tuesday, August 27, 2019.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas