

**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 3rd day of September, 2019.

  
\_\_\_\_\_  
LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Myers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 10th day of September, 2019.

  
\_\_\_\_\_  
KP GEORGE, CHAIRMAN

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 3RD DAY of SEPTEMBER, 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 1:29 p.m.

**2. Approve minutes of meeting held on August 27, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on August 27, 2019.

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

**Recess:**

Recessed at 1:29 p.m.

**3. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

**§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

**Annual Evaluation, Chief Engineer.**

September 3, 2019

**Closed Session:**

Convened at 1:53 p.m.  
Adjourned at 2:14 p.m.

**Reconvene:**

Reconvened at 2:21 p.m.

**4. Reconvene Open Session and consider taking action on the following matters:**

**§ 551.074. Personnel Matters.**

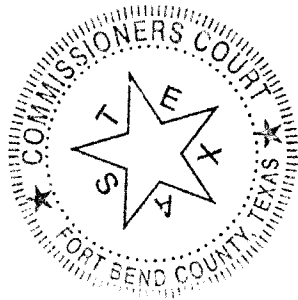
**Annual Evaluation, Chief Engineer.**

Completed the review of the annual evaluation with the Chief Engineer.

**5. Adjournment.**

The Drainage District Board adjourned at 2:21 p.m. on Tuesday, September 3, 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**