

**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 10th day of September, 2019.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 24th day of September, 2019.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 10TH 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 1:33 p.m.

2. Approve minutes of meeting held on September 3, 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 September 3, 2019.

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

3. Conduct Public Hearing on the Proposed 2020 Budget of Fort Bend County Drainage District, pursuant to Texas Local Government Code § 111.067.

Public Hearing held. No public comments.

4. Take all appropriate action on FY 2020 Proposed Positions for Fort Bend County Drainage District.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve FY 2020 Proposed Positions for Fort Bend County Drainage District.

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

Pamela Gubbels, Director of Finance & Investments, presented the list dated September 10, 2019.

5. Take all appropriate action on Fiscal Year 2020 Fleet Management for Fort Bend County Drainage District.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fiscal Year 2020 Fleet Management for Fort Bend County Drainage District.

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

6. Take all appropriate action on list of Take Home Vehicles for Drainage District for FY 2020, pursuant to County Employee Information Manual, Policy 612.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve list of Take Home Vehicles for Drainage District for FY 2020, pursuant to County Employee Information Manual, Policy 612.

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

7. **Take all appropriate action to adopt the 2019 Tax Rate for Fort Bend County Drainage District, and take a record vote, pursuant to Property Tax Code 26.05, as follows:**

Proposed Drainage District Maintenance Fund Tax Rate	\$0.01350
Proposed Drainage District Interest & Sinking Fund Tax Rate	\$0.00180
Total Proposed Drainage District Tax Rate	\$0.01530

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant Duly put and unanimously carried (5-0), it is ordered, by record vote, that the property tax rate be decreased by the adoption of a tax rate of \$0.01350 for the Drainage Maintenance & Operation Fund and \$0.0018 for the Drainage Interest & Sinking fund for a total Drainage Tax Rate of \$0.01530, which is effectively a 15.92 percent decrease in the tax rate.

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

Commissioner Meyers stated the combined County and Drainage District tax rate is a 4/10 of a cent tax rate decrease and the county is giving the taxpayers a tax relief.

MOTION PASSES

8. **Take all appropriate action to adopt the FY 2020 Budget for Fort Bend County Drainage District, and take a record vote, pursuant to Texas Government Code §111.068.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered, by record vote, to adopt the FY 2020 Budget for Fort Bend County Drainage District, and take a record vote, pursuant to Texas Government Code §111.068.

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

Pamela Gubbels, Director of Finance & Investments, stated the FY2020 Drainage Budget presented is \$10,757,365.

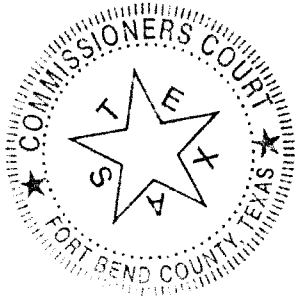
MOTION PASSES

September 10, 2019

9. **Adjournment.**

The Drainage District Board adjourned at 1:38 p.m. on Tuesday, September 10, 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