

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 14TH DAY of NOVEMBER, 2019, The Drainage District Board of Fort Bend County, Texas, met at a special meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
ANDY MEYERS	COMMISSIONER PRECINCT 3
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

Commissioner Prestage, Commissioner DeMerchant and Mark Vogler, Chief Engineer absent.  
When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge KP George at 9:12 a.m.

**2. Take all appropriate action to canvass votes for the Special Election conducted on November 5, 2019 to consider Fort Bend County Flood Control Projects, pursuant to Section 67.004 of the Texas Election Code.**

Moved by Judge George, Seconded by Commissioner Meyers  
Duly put and unanimously carried (3-0), it is ordered to accept the results of the Special Election conducted on November 5, 2019 to consider Fort Bend County Flood Control Projects and canvass votes pursuant to Section 67.004 of the Texas Election Code as certified by John Oldham, Elections Administrator.

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

**3. Adjournment.**

The Drainage District Board Special Meeting adjourned at 9:13 a.m. on Thursday, November 14, 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**