

**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 9th day of March, 2021.



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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 23rd day of March, 2021.



County Judge KP George

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**KP GEORGE, CHAIRMAN**

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 9TH DAY of MARCH, 2021, 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 1:23 p.m.

**2. Approve minutes of meeting held on March 2, 2021.**

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 March 2, 2021.

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

**3. Approve request for historic site property tax exemption from the Drainage District for The George Ranch Historical Park, located in Richmond, Texas for tax year 2021.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request for historic site property tax exemption from the Drainage District for The George Ranch Historical Park, located in Richmond, Texas for tax year 2021.

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

**4. Take all appropriate action on request to purchase one (1) truck from Grapevine Dodge Chrysler Jeep for the Drainage District, utilizing BuyBoard Contract No. 601-19 in an amount not to exceed \$47,007. (Fund: 2020 Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) truck from Grapevine Dodge Chrysler Jeep for the Drainage District, utilizing BuyBoard Contract No. 601-19 in an amount not to exceed \$47,007. (Fund: 2020 Certificates of Obligation)

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

**5. Adjournment.**

The Drainage District Board adjourned at 1:25 p.m. on Tuesday, March 9, 2021.

Moved by Commissioner Meyers,  
to adjourn.



**I attest to the accuracy of the foregoing minutes.**

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**Laura Richard, County Clerk, Fort Bend County, Texas**