APPROVAL OF MINUTES FORT BEND COUNTY DRAINAGE DISTRICT BOARD OF DIRECTORS

| I, <u>Laura Richard</u> , 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 <u>22nd</u> day of June, 2021. |
| Jana Richard |
| LAURA RICHARD, COUNTY CLERK |
| |
| Now, therefore, be it resolved upon the motion of Commissioner <u>Meyers</u> |
| seconded by Commissioner Morales, duly put and carried, it is ordered to |
| accept as presented for record the attached minutes approved on this the 6th day of July, |
| 2021. |
| |
| CPQ,007ge |

KP GEORGE, CHAIRMAN
County Judge KP George

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22ND DAY of JUNE, 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

LAURA RICHARD COUNTY CLERK

MARK VOGLER DRAINAGE DISTRICT MANAGER

COMMISSIONER PRECINCT 4

When the following were heard and the following orders were passed:

KEN R. DEMERCHANT

1. Call to Order.

Call to Order by Judge KP George at 3:06 p.m.

2. Approve minutes of meeting held on June 8, 2021.

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 June 8, 2021.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

3. Take all appropriate action on request to transfer the amount of \$100,000 from Drainage District Contingency into Fees to allocate additional funds needed for various fees/services through September 30, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$100,000 from Drainage District Contingency into Fees to allocate additional funds needed for various fees/services through September 30, 2021.

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

4. Adjournment.

The Drainage District Board adjourned at 3:07 p.m. on Tuesday, June 22, 2021.

Moved by Commissioner Meyers, to adjourn.

I attest to the accuracy of the foregoing minutes.

Jama Kichard

Laura Richard, County Clerk, Fort Bend County, Texas