

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 5TH DAY of OCTOBER, 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 1:28 p.m.

2. Approve minutes of meeting held on September 28, 2021.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on September 28, 2021.

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

3. **Take all appropriate action to authorize the use of Advance Funding/Certificates of Obligation for the purchase of one (1) 36' Gooseneck, Dovetail Trailer not to exceed \$30,000. (Fund: Advance Funding/Certificates of Obligation).**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Advance Funding/Certificates of Obligation for the purchase of one (1) 36' Gooseneck, Dovetail Trailer not to exceed \$30,000. (Fund: Advance Funding/Certificates of Obligation).

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

4. **Take all appropriate action to authorize the use of Advance Funding/Certificates of Obligation to increase the amount of two (2) bulldozers from original 2022 Budget, in a total difference amount of \$140,000. (Fund: Advance Funding/Certificates of Obligation).**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Advance Funding/Certificates of Obligation to increase the amount of two (2) bulldozers from original 2022 Budget, in a total difference amount of \$140,000. (Fund: Advance Funding/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 1:29 p.m. on Tuesday, October 5, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas