

**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 14th day of December, 2021.



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**LAURA RICHARD, COUNTY CLERK**

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner DeMerchant, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 4th day of January, 2022.



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County Judge KP George

**KP GEORGE, CHAIRMAN**

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 14TH DAY of DECEMBER, 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
KIM ADAMS FOR 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 1:43 p.m.

**2. Approve minutes of meeting held on December 7, 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 December 7, 2021.

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

**3. Take all appropriate action on Resolution Electing Candidates for the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2022 through December 31, 2023.**

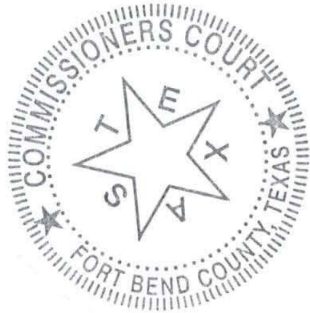
Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Electing Candidates for the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2022 through December 31, 2023 with 1/5 (or 6 votes) to Darren Flynt, 1/5 (or 6 votes) to Pam Gaskin, 1/5 (or 6 votes) to Jim Kij, 1/5 (or 6 votes) to Michael D. Rozell and 1/5 (or 6 votes) to Paul Stamatis.

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

**4. Adjournment.**

The Drainage District Board adjourned at 1:44 p.m. on Tuesday, December 14, 2021.

Moved by Commissioner Meyers,  
to adjourn.



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

*Laura Richard*

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