


**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 4th day of January, 2022.



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 11th day of
January, 2022.



County Judge KP George
KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 4TH DAY of JANUARY, 2022, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

KP GEORGE	COUNTY JUDGE
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

Commissioner Vincent Morales absent.

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

1. Call to Order.

Call to Order by Judge KP George at 1:44 p.m.

2. Approve minutes of meeting held on December 14, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on
December 14, 2021.

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

3. Take all appropriate action on request to purchase one (1) Skid Mount Hydroseeder from Romco Equipment Company, LLC, utilizing BuyBoard Contract Number 597-19 in a total amount not to exceed \$78,299. (Fund: Certificates of Obligation)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to purchase one (1) Skid Mount Hydroseeder from Romco Equipment Company, LLC, utilizing BuyBoard Contract Number 597-19 in a total amount not to exceed \$78,299. (Fund: Certificates of Obligation)

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

4. Adjournment.

The Drainage District Board adjourned at 1:45 p.m. on Tuesday, January 4, 2022.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas