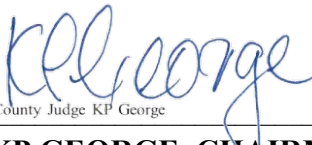


**APPROVAL OF MINUTES  
FORT BEND COUNTY DRAINAGE DISTRICT -  
BOARD OF DIRECTORS**

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 1st day of February, 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 22nd day of February, 2022.

  
\_\_\_\_\_  
County Judge KP George  
KP GEORGE, CHAIRMAN

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 1ST DAY of FEBRUARY, 2022, 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 Ken R. DeMerchant absent.  
When the following were heard and the following orders were passed:

- 1. **Call to Order.**  
Call to Order by Judge KP George at 1:38 p.m.
- 2. **Approve minutes of meeting held on January 25, 2022.**  
  
Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on January 25, 2022.

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

3. **Take all appropriate action on request to purchase two (2) John Deere compact track loaders and two (2) dozers from Doggett, utilizing Sourcewell Contract Number 032119-JDC in an amount not to exceed \$451,024.67 (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to purchase two (2) John Deere compact track loaders and two (2) dozers from Doggett, utilizing Sourcewell Contract Number 032119-JDC in an amount not to exceed \$451,024.67 (Fund: Certificates of Obligation)

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

4. **Take all appropriate action on request for Historic Site Property Tax Exemption from the Drainage District for Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2022.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2022.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:39 p.m. on Tuesday, February 1, 2022.

Moved by Commissioner Meyers,  
to adjourn.



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

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