

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 9TH DAY of AUGUST, 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
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 1:40 p.m.
- 2. Approve minutes of meeting held on August 2, 2022.**

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 August 2, 2022.

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

3. **Take all appropriate action on an Interlocal Cost Sharing Agreement for the Kitty Hollow Dam Rehabilitation Project between Fort Bend County Drainage District and the City of Missouri City effective through September 30, 2022.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cost Sharing Agreement for the Kitty Hollow Dam Rehabilitation Project between Fort Bend County Drainage District and the City of Missouri City effective through September 30, 2022.

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

4. **Take all appropriate action on transfer in the amount of \$1,000 from Operating Supplies & Material into Information Technology to allocate additional funds needed for the purchase of a camera.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$1,000 from Operating Supplies & Material into Information Technology to allocate additional funds needed for the purchase of a camera.

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

5. **Take all appropriate action on transfer in the amount of \$500 from Operating Supplies and Material into Information Technology to allocate additional funds needed for the purchase of (2) two wireless desktop printers.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$500 from Operating Supplies and Material into Information Technology to allocate additional funds needed for the purchase of (2) two wireless desktop printers.

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

- 6. **Take all appropriate action to set public hearings for the FY2023 Proposed Budget for Fort Bend County Drainage District to be conducted on September 12, 2022 at 5:30 p.m. and September 13, 2022 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, in the Historical Courthouse located at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to set public hearings for the
 FY2023 Proposed Budget for Fort Bend County Drainage District to be conducted on
 September 12, 2022 at 5:30 p.m. and September 13, 2022 at 1:00 p.m. in the Commissioners
 Courtroom, 2nd Floor, in the Historical Courthouse located at 401 Jackson Street in Richmond,
 Texas.

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

- 7. **Take all appropriate action to propose the 2022 Tax Rate for Fort Bend County and take a record vote.**

Proposed Drainage District Tax Rate	\$0.0109
Proposed Drainage Interest and Sinking Fund	\$0.0020
Total Drainage District Tax Rate	\$0.0129

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered, by record vote, the property tax rate be
 increased by the adoption of a tax rate of \$0.0109 for the Drainage Maintenance & Operation
 Fund and \$0.0020 for the Drainage Interest & Sinking Fund for a total Drainage Tax Rate of
 \$0.0129, which is effectively a 6.89 percent increase in the tax rate.

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

MOTION PASSES

Commissioner Meyers pointed out this is a slight decrease in the tax rate from the current tax rate. The tax rate is actually being reduced.

- 8. **Take all appropriate action to set public hearings on the proposal to increase the 2022 tax rate for Fort Bend County Drainage District to be conducted on September 13, 2022 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, in the Historical Courthouse located at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to set public hearings on the proposal to increase the 2022 tax rate for Fort Bend County Drainage District to be conducted on September 13, 2022 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, in the Historical Courthouse located at 401 Jackson Street in Richmond, Texas.

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

9. **Adjournment.**

The Drainage District Board adjourned at 1:44 p.m. on Tuesday, August 9, 2022.

Moved by Commissioner Meyers,
 to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas