

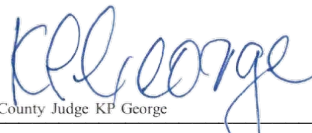
**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

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 23rd day of August, 2022.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner Morales, duly put and carried, it is ordered to
accept as presented for record the attached minutes approved on this the 6th day of
September, 2022.


County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 23RD 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage absent.
When the following were heard and the following orders were passed:

- 1. **Call to Order.**
Call to Order by Judge KP George at 2:49 p.m.
- 2. **Approve minutes of meeting held on August 9, 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 August 9, 2022.

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

3. **Take all appropriate action on request to transfer the amount of \$35,000 from Drainage District Contingency and \$65,000 from Drainage District Operating Supplies into Fuel to allocate funds for fuel through September 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$35,000 from Drainage District Contingency and \$65,000 from Drainage District Operating Supplies into Fuel to allocate funds for fuel through September 30, 2022.

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

4. **Take all appropriate action on Agreement between Fort Bend County and Whitley Penn, LLP, pursuant to RFP 20-083 for audit services in an amount not to exceed \$13,905 effective through September 30, 2022. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Whitley Penn, LLP, pursuant to RFP 20-083 for audit services in an amount not to exceed \$13,905 effective through September 30, 2022. (Fund: Drainage District)

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

5. **Take all appropriate action to rescind record vote, from Commissioners Court August 9, 2022, on the proposed 2022 Tax Rate for Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to rescind record vote, from Commissioners Court August 9, 2022, on the proposed 2022 Tax Rate for Fort Bend County.

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

Action was taken on Item 6, after Item 7.

6. **Take all appropriate action to approve and authorize additional publication and expense of the Notice of Public Hearing on Tax Increase based on updated information for the proposed tax rate which was submitted by the Fort Bend Central Appraisal District to the Fort Bend County Tax Assessor, after the proposed rate record vote.**
7. **Take all appropriate action to propose the 2022 Tax Rate for Fort Bend County based on the 2022 Tax Rate Summary for FY 2023 Budget dated August 17, 2022 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 DeMerchant
Duly put and unanimously carried (4-0), 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 1.8 percent increase in the tax rate.

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

MOTION PASSES

Commissioner Meyers stated this is a very small decrease from the current tax rate and is the same tax rate approved earlier. The only difference is a slightly different percentage increase in the tax rate.

Action was taken on Item 6, after Item 7.

Item 6.

Take all appropriate action to approve and authorize additional publication and expense of the Notice of Public Hearing on Tax Increase based on updated information for the proposed tax rate which was submitted by the Fort Bend Central Appraisal District to the Fort Bend County Tax Assessor, after the proposed rate record vote.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve and authorize additional publication and expense of the Notice of Public Hearing on Tax Increase based on updated information for the proposed tax rate which was submitted by the Fort Bend Central Appraisal District to the Fort Bend County Tax Assessor, after the proposed rate record vote.

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

8. Adjournment.

The Drainage District Board adjourned at 2:53 p.m. on Tuesday, August 23, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas