

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13TH DAY of SEPTEMBER, 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
LINDA WILLIS 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 1:37 p.m.

- 2. **Approve minutes of meeting held on September 6, 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 September 6, 2022.

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

- 3. **Conduct public hearing on the proposal to increase the FY2022 tax rate for Fort Bend County Drainage.**

Public hearing held. No public comments.

4. Conduct Public Hearing on the Proposed FY2023 Budget of Fort Bend County Drainage District, pursuant to Texas Local Government Code Section 111.067.

Public hearing held. No public comments.

5. Take all appropriate action to adopt the FY2023 Proposed Positions for Drainage District.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the FY2023 Proposed Positions for Drainage District.

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

6. Take all appropriate action to assign vehicles to Drainage District as presented on FY2023 Fleet Management.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to assign vehicles to Drainage District as presented on FY2023 Fleet Management.

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

7. Take all appropriate action on list of take-home vehicles for Drainage District for FY2023, pursuant to County Employee Information Manual, Policy 612.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve list of take-home vehicles for Drainage District for FY2023, pursuant to County Employee Information Manual, Policy 612.

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

8. Take all appropriate action to adopt the FY2022 Tax Rate for Fort Bend County Drainage District, and take a record vote, pursuant to Property Tax Code 26.05, as follows:

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

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
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 1.8 percent increase in the tax rate.

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

Commissioner Meyers stated the Tax Rate was reduced in this instance.

MOTION PASSES

9. Take all appropriate action to adopt the FY2023 Budget for Fort Bend County Drainage District, pursuant to Texas Local Government Code Section 111.068.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered, by record vote, to approve the FY2023 Budget for Fort Bend County Drainage District, pursuant to Texas Local Government Code Section 111.068.

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

MOTION PASSES

10. Adjournment.

Commissioners Court adjourned at 1:41 p.m. on Tuesday, September 13, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas