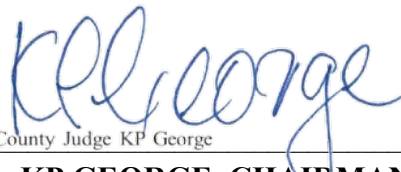


**APPROVAL OF MINUTES  
FORT BEND COUNTY DRAINAGE DISTRICT -  
BOARD OF DIRECTORS**

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 24th day of January, 2023.

  
\_\_\_\_\_  
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 7th day of  
February, 2023.

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

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 24TH DAY of JANUARY, 2023, 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
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
KIM ADAMS 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 2:10 p.m.
- 2. **Approve minutes of meeting held on January 10, 2023.**

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 January 10, 2023.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

3. **Take all appropriate action on request to transfer the amount of \$2,520 from Operating Supplies & Materials into Information Technology to allocate additional funds needed for purchase of office equipment for field employees of the Drainage District Maintenance Department.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve the request to transfer the amount of \$2,520 from Operating Supplies & Materials into Information Technology to allocate additional funds needed for purchase of office equipment for field employees of the Drainage District Maintenance Department.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

4. **Take all appropriate action on request to transfer the amount of \$230 from Operating Supplies & Materials into Information Technologies to allocate additional funds needed for purchase of office equipment for Drainage District Surveyor's office.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve the request to transfer the amount of \$230 from Operating Supplies & Materials into Information Technologies to allocate additional funds needed for purchase of office equipment for Drainage District Surveyor's office.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

5. **Record into the minutes the Annual Report of Eminent Domain Authority, submitted as required under Senate Bill 1812, detailing the authority of Fort Bend County Drainage District to exercise the power of Eminent Domain in Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve the Annual Report of Eminent Domain Authority, submitted as required under Senate Bill 1812, detailing the authority of Fort Bend County Drainage District to exercise the power of Eminent Domain in Texas.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

6. **Take all appropriate action on request to purchase one (1) Kenworth Dump Truck from Performance Truck, utilizing Buy Board Contract No. 601-19 in amount not to exceed \$199,985. (Fund: Advanced Funding Resolution/Certificates of Obligation)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve the request to purchase one (1) Kenworth Dump Truck from Performance Truck, utilizing Buy Board Contract No. 601-19 in amount not to exceed \$199,985. (Fund: Advanced Funding Resolution/Certificates of Obligation)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

7. **Take all appropriate action on reappointment of Pamela Gubbels as Fort Bend County Drainage District representative to the Board of Directors of City of Sugar Land Tax Increment Reinvestment Zone (TIRZ) No. 4 for a two-year term effective through December 31, 2024.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve the reappointment of Pamela Gubbels as Fort Bend County Drainage District representative to the Board of Directors of City of Sugar Land Tax Increment Reinvestment Zone (TIRZ) No. 4 for a two-year term effective through December 31, 2024.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

8. **Adjournment.**

The Drainage District Board adjourned at 2:13 p.m. on Tuesday, January 24, 2023.

Moved by Commissioner Meyers,  
to adjourn.



I attest to the accuracy of the foregoing minutes.

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Laura Richard, County Clerk, Fort Bend County, Texas