


**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 7th day of February, 2023.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner McCoy, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 14th day of
February, 2023.


County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 7TH DAY of FEBRUARY, 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
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 2:54 p.m.
- 2. **Approve minutes of meeting held on January 24, 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 24, 2023.

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

3. **Take all appropriate action on appointment of Tia Manteca-Reed as Drainage District Representative to the Missouri City Tax Increment Reinvestment Zone Board No. 3 for the unexpired term of David Sepulveda effective February 7, 2023.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Tia Manteca-Reed as Drainage District Representative to the Missouri City Tax Increment Reinvestment Zone Board No. 3 for the unexpired term of David Sepulveda effective February 7, 2023.

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

4. **Take all appropriate action on First Amendment to Agreement between Fort Bend County Drainage District and William Marsh Rice University, for the extension of time of performance for County-Wide Watershed Study Submittals, with no change in compensation effective through May 31, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County Drainage District and William Marsh Rice University, for the extension of time of performance for County-Wide Watershed Study Submittals, with no change in compensation effective through May 31, 2023.

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

5. **Take all appropriate action on Agreement between Fort Bend County Drainage District and Greater Fort Bend Economic Development Council for professional services regarding flood risk consulting in an amount not to exceed \$76,000 effective through July 31, 2023. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County Drainage District and Greater Fort Bend Economic Development Council for professional services regarding flood risk consulting in an amount not to exceed \$76,000 effective through July 31, 2023. (Fund: Drainage District)

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

6. **Take all appropriate action on request for transfer in the amount of \$850,000 from Flood Contingency into 2023 Willow Fork Repair and Maintenance Project No. 23002x and Flat Bank Creek Erosion Project No. 19019 to allocate additional funding for the Flat Bank Creek Erosion, Project No. 19019.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the request for transfer in the amount of \$850,000 from Flood Contingency into 2023 Willow Fork Repair and Maintenance Project No. 23002x and Flat Bank Creek Erosion Project No. 19019 to allocate additional funding for the Flat Bank Creek Erosion, Project No. 19019.

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

7. **Take all appropriate action on request for Historic Site Property Tax Exemption from the Drainage District Fund for Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2023.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the request for Historic Site Property Tax Exemption from the Drainage District Fund for Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2023.

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

8. **Take all appropriate action on request for Historic Site Property Tax Exemption from the Drainage District Fund for the Simonton School located at 34935 FM 1093 in Simonton, Texas for tax year 2023.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the request for Historic Site Property Tax Exemption from the Drainage District Fund for the Simonton School located at 34935 FM 1093 in Simonton, Texas for tax year 2023.

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

February 7, 2023

9. Adjournment.

The Drainage District Board adjourned at 2:57 p.m. on Tuesday, February 7, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas