

**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 28th day of February, 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 March, 2023.



County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 28TH 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
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 3:07 p.m.
- 2. **Approve minutes of meeting held on February 14, 2023.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on February 14, 2023.

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

3. **Take all appropriate action on request to rescind agenda item 4 approved by the Drainage District on March 9, 2021, regarding the purchase of a vehicle, and take all appropriate action on the purchase of one (1) replacement vehicle for unit D714 from Grapevine Dodge Chrysler Jeep, utilizing Buyboard Contract No. 601-19, in an amount not to exceed \$55,116. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to approve request to rescind agenda item 4 approved by the Drainage District on March 9, 2021, regarding the purchase of a vehicle, and take all appropriate action on the purchase of one (1) replacement vehicle for unit D714 from Grapevine Dodge Chrysler Jeep, utilizing Buyboard Contract No. 601-19, in an amount not to exceed \$55,116. (Fund: Certificates of Obligation)

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

4. **Approve out-of-state travel for Juling Bao to San Diego, California, July 3, 2023 through July 14, 2023, to attend the Environmental Systems Research Institute User Conference. (Fund: Drainage District).**

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Juling Bao to San Diego, California, July 3, 2023 through July 14, 2023, to attend the Environmental Systems Research Institute User Conference. (Fund: Drainage District).

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

5. **Take all appropriate action on the acceptance of a 10.963 acre drainage easement along Ditch H from NNP-Telfair LLC, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to accept a 10.963 acre drainage easement along Ditch H from NNP-Telfair LLC, Precinct 3.

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

6. **Take all appropriate action on Agreement between Fort Bend Drainage District and Freese and Nichols, Inc. for professional engineering services regarding Kitty Hollow Lake Dam Repair Project in an amount not to exceed \$399,548 effective through March 10, 2025. (Fund: Advance Funding/Drainage Certificates of Obligation)**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend Drainage District and Freese and Nichols, Inc. for professional engineering services regarding Kitty Hollow Lake Dam Repair Project in an amount not to exceed \$399,548 effective through March 10, 2025. (Fund: Advance Funding/Drainage Certificates of Obligation)

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

7. **Adjournment.**

The Drainage District Board adjourned at 3:10 p.m. on Tuesday, February 28, 2023.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.





Laura Richard, County Clerk, Fort Bend County, Texas