DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 14TH DAY of MARCH, 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 1:36 p.m.

2. Approve minutes of meeting held on March 7, 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 March 7, 2023.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner McCoyYes

3. Accept and Record the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2022, along with the Auditors' communication letter by Whitley Penn, LLP.

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to accept and Record the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2022, along with the Auditors' communication letter by Whitley Penn, LLP.

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

4. Adjournment.

The Drainage District Board adjourned at 1:37 p.m. on Tuesday, March 14, 2023.

Moved by Commissioner Meyers, to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas