


**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 **11th** day of April, 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 **9th** day of
May, 2023.


County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 11TH DAY of APRIL, 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 2:39 p.m.
- 2. Approve minutes of meeting held on March 14, 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 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 transfer \$1,524 from Drainage District - Operating Supplies and Materials into Information Technologies - Fees to allocate additional funds needed for three additional Blue Beam license seats.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer \$1,524 from Drainage District - Operating Supplies and Materials into Information Technologies - Fees to allocate additional funds needed for three additional Blue Beam license seats.

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

4. **Approve the request for historic site Property Tax Exemption from the Drainage Fund for The George Ranch Historical Park, located in Richmond, Texas for tax year 2023.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve historic site Property Tax Exemption from the Drainage Fund for The George Ranch Historical Park, located in Richmond, Texas for tax year 2023.

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

5. **Take all appropriate action on the abandonment of an existing Drainage District Right of Way Easement recorded under Vol. 897, Pg. 235 of the Official Public Records of Fort Bend County, Texas, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the abandonment of an existing Drainage District Right of Way Easement recorded under Vol. 897, Pg. 235 of the Official Public Records of Fort Bend County, Texas, Precinct 1.

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

6. Take all appropriate action on the abandonment of an existing Drainage District Right of Way Easement recorded under Vol. 897, Pg. 244 of the Official Public Records of Fort Bend County, Texas, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the abandonment of an existing
Drainage District Right of Way Easement recorded under Vol. 897, Pg. 244 of the Official Public
Records of Fort Bend County, Texas, Precinct 1.

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

7. Adjournment.

The Drainage District Board adjourned at 2:41 p.m. on Tuesday, April 11, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas