

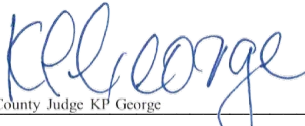
**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

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 23rd day of May, 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 13th day of
June, 2023.



County Judge KP George
KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 23RD DAY of MAY, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage absent.
When the following were heard and the following orders were passed:

- 1. **Call to Order.**
Call to Order by Judge KP George at 2:05 p.m.
- 2. **Approve minutes of meeting held on May 9, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on May 9, 2023.

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

- 3. **Take all appropriate action on Cost Sharing Agreement for Ditch H Rehabilitation Project between Fort Bend County Levee Improvement District No. 2, Fort Bend County Levee Improvement District No. 17, and Fort Bend County Drainage District, and authorize the County Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Cost Sharing Agreement for Ditch H Rehabilitation Project between Fort Bend County Levee Improvement District No. 2, Fort Bend County Levee Improvement District No. 17, and Fort Bend County Drainage District, and authorize the County Clerk to record in the Official Public Records at no cost.

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

- 4. **Take all appropriate action on request to transfer \$2,575 from Operating Supplies and Materials into Drainage - Information Technology, to allocate additional funds for one additional biometric time clock for the Drainage District Maintenance Department.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve request to transfer \$2,575 from Operating Supplies and Materials into Drainage - Information Technology, to allocate additional funds for one additional biometric time clock for the Drainage District Maintenance Department.

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

- 5. **Take all appropriate action on request to transfer \$1,843,075 from Flood Contingency into Accounts listed in Auditor's form dated May 9, 2023, to allocate funds for additional 2023 Oyster Creek slope repair Project No. 23001x.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve request to transfer \$1,843,075 from Flood Contingency into Accounts listed in Auditor's form dated May 9, 2023, to allocate funds for additional 2023 Oyster Creek slope repair Project No. 23001x.

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

6. Adjournment.

The Drainage District Board adjourned at 2:06 p.m. on Tuesday, May 23, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas