

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 8TH DAY of AUGUST, 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 2:23 p.m.
- 2. **Approve minutes of meeting held on July 11, 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 July 11, 2023.

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

3. **Take all appropriate action on Resolution Nominating Candidate for the 2024-2025 Candidate for Board of Directors to the Fort Bend Central Appraisal District by the Fort Bend County Drainage District pursuant to Section 6.03(H) of the Texas Property Tax Code.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Nominating Candidate for the 2024-2025 Candidate for Board of Directors to the Fort Bend Central Appraisal District by the Fort Bend County Drainage District pursuant to Section 6.03(H) of the Texas Property Tax Code with 24 votes to Michael D. Rozell.

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

4. **Take all appropriate action on correction to out-of-state travel, previously approved by Commissioners Court on February 28, 2023, for J. Bao to San Diego, California, July 3, 2023 through July 16, 2023, to attend the Environmental Systems Research Institute User Conference. (Fund: Drainage District)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve correction to out-of-state travel, previously approved by Commissioners Court on February 28, 2023, for J. Bao to San Diego, California, July 3, 2023 through July 16, 2023, to attend the Environmental Systems Research Institute User Conference. (Fund: Drainage District)

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

5. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Drainage District for the Office of Carmen P. Turner, Tax Assessor-Collector.**

Moved by Commissioner McCoy, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Drainage District for the Office of Carmen P. Turner, Tax Assessor-Collector.

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

6. **Take all appropriate action on transfer in the amount of \$10,000 from Operating Supplies into Information Technology to allocate funds for four (4) additional time clocks for the Drainage District Maintenance Department.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$10,000 from Operating Supplies into Information Technology to allocate funds for four (4) additional time clocks for the Drainage District Maintenance Department.

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

7. **Take all appropriate action to set public hearings for the FY2024 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 11, 2023 at 5:30 p.m. and Tuesday, September 12, 2023 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, in the Historical Courthouse located at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to set public hearings for the FY2024 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 11, 2023 at 5:30 p.m. and Tuesday, September 12, 2023 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, in the Historical Courthouse located at 401 Jackson Street in Richmond, Texas.

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

8. **Take all appropriate action to propose the 2023 Tax Rate for Fort Bend County Drainage District and take a record vote.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy  
Duly put and carried (4-1), it is ordered, by record vote, the property tax rate be increased by the adoption of a tax rate of \$0.0108 for the Drainage Maintenance & Operation Fund and \$0.0016 for the Drainage Interest & Sinking fund for a total Drainage Tax Rate of \$0.0124, which is effectively a 3.65 percent increase in the tax rate.

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| Judge George          | Yes |
| Commissioner Morales  | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers   | No  |
| Commissioner McCoy    | Yes |

MOTION PASSES

9. **Take all appropriate action to set public hearings on the proposal to increase the 2023 tax rate for Fort Bend County Drainage District to be conducted on Tuesday, September 12, 2023 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, in the Historical Courthouse in Richmond, Texas.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy

Duly put and unanimously carried (5-0), it is ordered to set public hearings on the proposal to increase the 2023 tax rate for Fort Bend County Drainage District to be conducted on Tuesday, September 12, 2023 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, in the Historical Courthouse in Richmond, Texas.

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

10. **Adjournment.**

The Drainage District Board adjourned at 2:27 p.m. on Tuesday, August 8, 2023.

Moved by Commissioner Meyers,  
to adjourn.



I attest to the accuracy of the foregoing minutes.

  
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Laura Richard, County Clerk, Fort Bend County, Texas