


**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 July, 2023.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Morales
seconded by Commissioner Prestage, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 8th day of
August, 2023.



County Judge KP George
KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 11TH DAY of JULY, 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 1:17 p.m.
- 2. **Approve minutes of meeting held on June 27, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on June 27, 2023.

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

3. **Take all appropriate action on RFQ 23-059, Engineering Services for Slope Stabilization on Oyster Creek (Phase IV) for Fort Bend County Drainage District.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 23-059, Engineering Services for Slope Stabilization on Oyster Creek (Phase IV) for Fort Bend County Drainage District with the most highly qualified respondent, M&E Consultants.

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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 Bid 23-015, term contract for purchase of rotary mowers.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on Bid 23-015, term contract for purchase of rotary mowers.

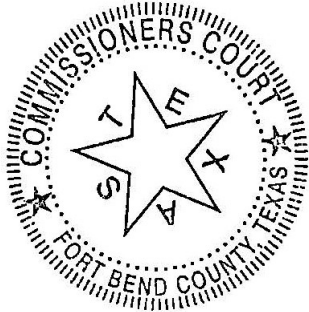
| | |
|-----------------------|-----|
| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner McCoy | Yes |

5. **Adjournment.**

The Drainage District Board adjourned at 1:19 p.m. on Tuesday, July 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