


**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 8th day of August, 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 22nd day of
August, 2023.



County Judge KP George
KP GEORGE, CHAIRMAN

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.

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)

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.

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.

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.

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.



Laura Richard, County Clerk, Fort Bend County, Texas