

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 12TH DAY of SEPTEMBER, 2023, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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| 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 |
| LINDA WILLIS 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 3:26 p.m.
- 2. Approve minutes of meeting held on August 22, 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 August 22, 2023.

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

3. Budget and Finance: Conduct Public Hearing on the following matters:

A. Conduct public hearings on the proposal to increase the 2023 tax rate for Fort Bend County Drainage District.

Public hearing held. No public comments.

B. Conduct Public Hearing on the Proposed FY2024 Budget of Fort Bend County Drainage District, pursuant to Texas Local Government Code Section 111.067.

Public hearing held. One public comment.

Rodrigo Carreon, member of the Fort Bend Water Supply District No. 1 – Fresno spoke on the FY2024 Budget. Mr. Carreon is concerned about the County having funds for culverts and drainage flowing properly.

4. Take all appropriate action to adopt the FY2024 Proposed Positions 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 adopt the FY2024 Proposed Positions for Fort Bend County Drainage District, as presented.

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

5. Take all appropriate action to assign vehicles to the Drainage District as presented on FY2024 Fleet Management.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to assign vehicles to the Drainage District as presented on FY2024 Fleet Management.

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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 list of take-home vehicles for the Drainage District for FY2024, pursuant to County Employee Information Manual, Policy 612.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve list of take-home vehicles for the Drainage District for FY2024, pursuant to County Employee Information Manual, Policy 612.

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

7. Take all appropriate action to adopt the 2023 Tax Rate for Fort Bend County Drainage District, and take a record vote, pursuant to Property Tax Code 26.05, as follows:

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| Proposed Drainage District Maintenance Tax Rate: | \$0.0108; |
| Proposed Interest & Sinking Fund Tax Rate: | \$0.0016; and |
| Total Proposed Tax Rate: | \$0.0124. |

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve, by record vote, the property tax rate be increased by the adoption of a tax rate of \$0.0108 for the Drainage Maintenance and Operations Fund, \$0.0016 for the Drainage Interest & Sinking Fund for a total Drainage District 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 Yes
- Commissioner McCoy Yes

MOTION PASSES

8. Take all appropriate action to adopt the FY2024 Fort Bend County Drainage District Budget, and take record vote, pursuant to Texas Local Government Code Section 111.068.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to adopt the FY2024 Fort Bend County Drainage District Budget, by record vote, pursuant to Texas Local Government Code Section 111.068, as presented.

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

Pamela Gubbels, Director of Finance & Investments stated the total proposed budget for the Fort Bend County Drainage District is \$11,969,890, which is a 10 1/2 percent increase.

MOTION PASSES

9. Take all appropriate action on transfer in the amount of \$387,045 from Flood Contingency into 2023 Oyster Creek at FM 1092 Slope Repair Project No. 23001x to allocate funds to cover the cost of a contract modification with Shirley & Sons.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$387,045 from Flood Contingency into 2023 Oyster Creek at FM 1092 Slope Repair Project No. 23001x to allocate funds to cover the cost of a contract modification with Shirley & Sons.

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

10. Take all appropriate action on transfer in the amount of \$505,716 from Flood Contingency into 2023 Oyster Creek at Lake Olympia Blvd. Slope Repair Project No. 23004x to allocate funds to cover the initial engineering contract.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$505,716 from Flood Contingency into 2023 Oyster Creek at Lake Olympia Blvd. Slope Repair Project No. 23004x to allocate funds to cover the initial engineering contract.

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

11. Adjournment.

The Drainage District Board adjourned at 3:34 p.m. on Tuesday, September 12, 2023.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas