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

I, Laura Richard, duly elected	l County Clerk ar	nd Clerk of Court, 1	Fort Bend County, Texas
do hereby submit the Official	Minutes of Drain	age District Board	of Directors meeting held
on the <u>10th</u> day of October, 20)23.		
LAU	Hama Rin JRA RICHARD.	hard_ COUNTY CLERK	
Now, therefore, be it resolved			
seconded by Commissioner _	McCoy	, duly put a	and carried, it is ordered
to accept as presented for re-	cord the attached	l minutes approved	on this the 24th day o
October, 2023.			
	CPL	007gl	

KP GEORGE, CHAIRMAN County Judge KP George

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 10TH DAY of OCTOBER, 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 1:49 p.m.

2. Approve minutes of meeting held on September 26, 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 September 26, 2023.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner McCoyYes

3. Take all appropriate action to approve Drainage District capital acquisitions to be financed in Fiscal Year 2024.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve Drainage District capital acquisitions to be financed in Fiscal Year 2024, as presented.

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

4. Adjournment.

The Drainage District Board adjourned at 1:50 p.m. on Tuesday, October 10, 2023.

Moved by Commissioner Meyers, to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas