

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 21ST DAY of NOVEMBER, 2023, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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

Judge KP George absent. Commissioner Grady Prestage presided.
When the following were heard and the following orders were passed:

- 1. **Call to Order.**
Call to Order by Commissioner Prestage at 1:54 p.m.
- 2. **Approve minutes of meeting held on November 7, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on November 7, 2023.

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

3. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County Drainage District and LJA Engineering, Inc. for storm water management program implementation for fiscal years 2024 through 2028, in an amount not to exceed \$139,500 plus reimbursable expenses. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County Drainage District and LJA Engineering, Inc. for storm water management program implementation for fiscal years 2024 through 2028, in an amount not to exceed \$139,500 plus reimbursable expenses. (Fund: Drainage District)

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

4. **Take all appropriate action on request to purchase one (1) boom mower and accessories from Tiger Mowers LLC, utilizing Sourcewell Contract No. 070821-TGR in an amount not to exceed \$67,607.36. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (4-0), it is ordered to approve request to purchase one (1) boom mower and accessories from Tiger Mowers LLC, utilizing Sourcewell Contract No. 070821-TGR in an amount not to exceed \$67,607.36. (Fund: Certificates of Obligation)

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

5. **Take all appropriate action on Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 5, for the reporting period of October 1, 2022, through September 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (4-0), it is ordered to approve Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 5, for the reporting period of October 1, 2022, through September 30, 2023.

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

- 6. Take all appropriate action on reimbursement to the Fort Bend County Toll Road Authority in the amount of \$193,191.17 for detention and drainage facilities.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve reimbursement to the Fort Bend County Toll Road Authority in the amount of \$193,191.17 for detention and drainage facilities.

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

- 7. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Crowned Heron, LLC within Town of Thompsons Reinvestment Zone No. 1, located in Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County Drainage District and Crowned Heron, LLC within Town of Thompsons Reinvestment Zone No. 1, located in Precinct 2.

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

- 8. Take all appropriate action to deposit all Tax Abatement PILOT payments received from Tax Abatements into a designated Special Revenue fund for Economic Opportunity and Development.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to deposit all Tax Abatement PILOT payments received from Tax Abatements into a designated Special Revenue fund for Economic Opportunity and Development.

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

November 21, 2023

9. Adjournment.

The Drainage District Board adjourned at 1:56 p.m. on Tuesday, November 21, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas