

**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 7th day of November, 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 21st day of
November, 2023.



GRADY PRESTAGE, PRESIDING OFFICER

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 7TH DAY of DECEMBER, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
KIM ADAMS FOR LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage absent.
When the following were heard and the following orders were passed:

- 1. **Call to Order.**
Call to Order by Judge KP George at 2:13 p.m.
- 2. **Approve minutes of meeting held on October 24, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on October 24, 2023.

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

3. **Take all appropriate action on FY2024 transfer in the amount of \$3,700,000 as detailed in Director's form to allocate funds to cover the construction costs of Oyster Creek at Lake Olympia Blvd Slope Repair Project No. 23004x.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve FY2024 transfer in the amount of \$3,700,000 as detailed in **(corrected to read: on)** Director's form to allocate funds to cover the construction costs of Oyster Creek at Lake Olympia Blvd Slope Repair Project No. 23004x.

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

4. **Take all appropriate action on request to purchase one (1) dump truck from Nueces Power Equipment, utilizing Sourcewell Contract No. 011723-LEB in an amount not to exceed \$505,631. (Fund: Certificates of Obligation).**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request to purchase one (1) dump truck from Nueces Power Equipment, utilizing Sourcewell Contract No. 011723-LEB in an amount not to exceed \$505,631. (Fund: Certificates of Obligation).

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

5. **Take all appropriate action on request to purchase two (2) utility tractors from Deere & Company, utilizing Sourcewell Contract No. AG Tractors110719-JDC, in an amount not to exceed \$177,084.96. (Fund: Certificates of Obligation).**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request to purchase two (2) utility tractors from Deere & Company, utilizing Sourcewell Contract No. AG Tractors110719-JDC, in an amount not to exceed \$177,084.96. (Fund: Certificates of Obligation).

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

6. **Authorize advertising for bids for Emergency Watershed Protection - Oyster Creek Channel Bank Stabilization Phase 4.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to authorize advertising for bids for
Emergency Watershed Protection - Oyster Creek Channel Bank Stabilization Phase 4.

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

7. **Adjournment.**

The Drainage District Board adjourned at 2:15 p.m. on Tuesday, November 7, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas