



**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 5th day of December, 2023.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Morales
seconded by Commissioner Prestage, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 19th day of
December, 2023.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 5TH 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
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Meyers was present via video conference.
When the following were heard and the following orders were passed:

- 1. Call to Order.**
Call to Order by Judge KP George at 2:12 p.m.
- 2. Approve minutes of meeting held on November 21, 2023.**

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on November 21, 2023.

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

- 3. **Take all appropriate action on request to purchase two (2) Mack Granite Dump Trucks from Vanguard Truck Centers, utilizing Houston Galveston Area Council Contract No. HTO6-20 in an amount not to exceed \$390,320. (Fund: Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner McCoy
 Duly put and unanimously carried (5-0), it is ordered to approve request to purchase two (2) Mack Granite Dump Trucks from Vanguard Truck Centers, utilizing Houston Galveston Area Council Contract No. HTO6-20 in an amount not to exceed \$390,320. (Fund: Certificates of Obligation)

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

- 4. **Take all appropriate action on Fort Bend Central Drainage District voting Resolution for the 2025-2026 Candidate for Board of Directors, Fort Bend Central Appraisal District, Section 6.03(K) of the Texas Property Tax Code.**

Item 4 was moved to Closed Session.

Recess: 2:13 p.m.

Reconvene: 3:58 p.m.

Item 4:

Take all appropriate action on Fort Bend Central Drainage District voting Resolution for the 2025-2026 Candidate for Board of Directors, Fort Bend Central Appraisal District, Section 6.03(K) of the Texas Property Tax Code.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
 Duly put and unanimously carried (5-0), it is ordered to approve Fort Bend Central Drainage District voting Resolution for the 2025-2026 Candidate for Board of Directors, Fort Bend Central Appraisal District, Section 6.03(K) 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

5. Adjournment.

The Drainage District Board adjourned at 3:59 p.m. on Tuesday, December 5, 2023.

Moved by Commissioner McCoy,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas