

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 9TH DAY of JANUARY, 2024, 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

When the following were heard and the following orders were passed:

- 1. **Call to Order.**  
Call to Order by Judge KP George at 2:04 p.m.
- 2. **Approve minutes of meeting held on December 19, 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 December 19, 2023.

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

3. **Take all appropriate action on Bid 24-018, Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase IV for Fort Bend County Drainage District.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to award Bid 24-018, Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase IV for Fort Bend County Drainage District to Main Lane Industries, Ltd., Houston, TX in the amount of \$2,978,595.

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


4. **Adjournment.**

The Drainage District Board adjourned at 2:05 p.m. on Tuesday, January 9, 2024.

Moved by Commissioner Meyers,  
to adjourn.



I attest to the accuracy of the foregoing minutes.

  
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Laura Richard, County Clerk, Fort Bend County, Texas