

**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 19th day of December, 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 9th day of
January, 2024.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 19TH 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
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 2:00 p.m.
- 2. **Approve minutes of meeting held on December 5, 2023.**

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

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

3. **Take all appropriate action on request for transfer in the amount of \$193,192 as detailed on Director's form dated December 4, 2023, to allocate additional funds for the 2023 Fort Bend Toll Road Authority Erosion Remediation Project No. 23005x.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for transfer in the amount of \$193,192 as detailed on Director's form dated December 4, 2023, to allocate additional funds for the 2023 Fort Bend Toll Road Authority Erosion Remediation Project No. 23005x.

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

4. **Take all appropriate action on correction to Agenda Item 3, approved by the Drainage District Board of Director's on December 5, 2023, to correct the vendor name to read: Take all appropriate action on request to purchase two (2) Mack Granite Dump Trucks from Bruckner Truck Sales, utilizing Houston Galveston Area Council Contract No. HTO6-20 in an amount not to exceed \$390,320. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve correction to Agenda Item 3, approved by the Drainage District Board of Director's on December 5, 2023, to correct the vendor name to read: Take all appropriate action on request to purchase two (2) Mack Granite Dump Trucks from Bruckner Truck Sales, 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

5. **Adjournment.**

The Drainage District Board adjourned at 2:02 p.m. on Tuesday, December 19, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas