


**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 23rd day of January, 2024.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner McCoy, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 13th day of
February, 2024.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 23RD 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 1:58 p.m.
- 2. **Approve minutes of meeting held on January 9, 2024.**

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 January 9, 2024.

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

3. **Record into the minutes the Annual Report of Eminent Domain Authority, submitted as required under Senate Bill 1812, detailing the authority of Fort Bend County Drainage District to exercise the power of Eminent Domain in Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to Record into the minutes the Annual Report of Eminent Domain Authority, submitted as required under Senate Bill 1812, detailing the authority of Fort Bend County Drainage District to exercise the power of Eminent Domain in Texas.

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

4. **Take all appropriate action on Resolution terminating paying agent/registrar Agreement for Fort Bend County Drainage District permanent improvement bonds, Series 2020; appointing successor paying agent/registrar, and approving the execution of substitute paying agent/registrar Agreement with Zions Bancorporation, National Association, DBA Amegy Bank.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution terminating paying agent/registrar Agreement for Fort Bend County Drainage District permanent improvement bonds, Series 2020; appointing successor paying agent/registrar, and approving the execution of substitute paying agent/registrar Agreement with Zions Bancorporation, National Association, DBA Amegy Bank.

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

5. **Take all appropriate action on Agreement between Fort Bend County Drainage District and Valbridge Property Advisors, pursuant to RFP 23-066 for professional appraisal services for the Big Creek Project in an amount not to exceed \$52,600. (Fund: Community Development Block Grant -Disaster Recovery)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County Drainage District and Valbridge Property Advisors, pursuant to RFP 23-066 for professional appraisal services for the Big Creek Project in an amount not to exceed \$52,600. (Fund: Community Development Block Grant -Disaster Recovery)

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

6. **Adjournment.**
The Drainage District Board adjourned at 1:59 p.m. on Tuesday, January 23, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas