


**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 13th day of February, 2024.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner Prestage, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 27th day of
February, 2024.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13TH DAY of FEBRUARY, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK
JEFF JANECEK FOR 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 1:45 p.m.
- 2. **Approve minutes of meeting held on January 23, 2024.**

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 January 23, 2024.

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

3. **Take all appropriate action to grant Thunderbird Municipal Utility District a 150' Sanitary Control Easement along a portion of Oyster Creek and Oyster Creek Lateral II-K-5, Precinct 3, and authorize th County Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to grant Thunderbird Municipal Utility District a 150' Sanitary Control Easement along a portion of Oyster Creek and Oyster Creek Lateral II-K-5, Precinct 3, and authorize the County Clerk to record in the Official Public Records at no cost.

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

4. **Take all appropriate action on Advance Funding Resolution for Interlocal Agreements related to the Brazos River Erosion Project No. 22-DRNG-101247.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Advance Funding Resolution for Interlocal Agreements related to the Brazos River Erosion Project No. 22-DRNG-101247.

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

Jeff Janecek, First Assistant to Chief Engineer, stated this project is for the 59 Stabilization Project, located at the east bank of 59 by the Sugar Land park. The GLO is potentially funding the project and an early start has begun with Huitt Zollars. This Interlocal Agreement is with Sugar Land to advance some funding.

5. **Take all appropriate action on acceptance of a Partial Assignment of Drainage Easement between Fort Bend County Drainage District and Fort Bend County Municipal Utility District No. 188 along a portion of Flewellen Creek, Precinct 1, and authorize the Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve acceptance of a Partial Assignment of Drainage Easement between Fort Bend County Drainage District and Fort Bend County Municipal Utility District No. 188 along a portion of Flewellen Creek, Precinct 1, and authorize the Clerk to record in the Official Public Records at no cost.

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

6. **Take all appropriate action on Interlocal Agreement for Purchase of Remote Sensing Data and Related Services between Fort Bend County and Houston-Galveston Area Council in an amount not to exceed \$91,500. (Fund: Drainage District - Fees)**

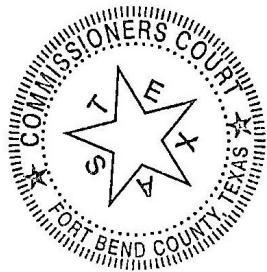
Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement for Purchase of Remote Sensing Data and Related Services between Fort Bend County and Houston-Galveston Area Council in an amount not to exceed \$91,500. (Fund: Drainage District - Fees)

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

7. **Adjournment.**
The Drainage District Board adjourned at 1:49 p.m. on Tuesday, February 13, 2024.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.





Laura Richard, County Clerk, Fort Bend County, Texas