

**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 27th day of February, 2024.



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 12th day of
March, 2024.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 27TH 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 |
| GRADY PRESTAGE | COMMISSIONER PRECINCT 2 |
| ANDY MEYERS | COMMISSIONER PRECINCT 3 |
| LAURA RICHARD | COUNTY CLERK |
| MARK VOGLER | DRAINAGE DISTRICT MANAGER |

Commissioner Morales and Commissioner McCoy were absent.
When the following were heard and the following orders were passed:

1. **Call to Order.**
Call to Order by Judge KP George at 1:39 p.m.

2. **Approve minutes of meeting held on February 13, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve minutes of meeting held on February 13, 2024.

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

3. Take all appropriate action on request for transfer in the amount of \$182,883 from Contingency into Capital Acquisitions to allocate funds for excavator.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve request for transfer in the amount of \$182,883 from Contingency into Capital Acquisitions to allocate funds for excavator.

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

4. Take all appropriate action on out-of-state travel for J. Bao to San Diego, California, July 14, 2024 through July 19, 2024, to attend the Environmental Systems Research Institute User Conference. (Fund: Drainage District)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve out-of-state travel for J. Bao to San Diego, California, July 14, 2024 through July 19, 2024, to attend the Environmental Systems Research Institute User Conference. (Fund: Drainage District)

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

5. Adjournment.

The Drainage District Board adjourned at 1:40 p.m. on Tuesday, February 27, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas