

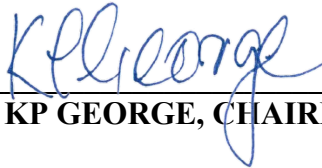
**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

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 12th day of March, 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 26th day of
March, 2024.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 12TH DAY of MARCH, 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 2:26 p.m

- 2. Approve minutes of meeting held on February 27, 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 February 27, 2024.

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

3. Take all appropriate action on request for historic site property tax exemption from the Drainage District for the Teague-Waddell house, located in Rosenberg, Texas, for tax year 2024.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for historic site property tax exemption from the Drainage District for the Teague-Waddell house, located in Rosenberg, Texas, for tax year 2024.

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

4. Take all appropriate action on request for historic site property tax exemption from the Drainage District for The Morton Ferry Home, located in Richmond, Texas, for tax year 2024.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for historic site property tax exemption from the Drainage District for The Morton Ferry Home, located in Richmond, Texas, for tax year 2024.

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

Commissioner McCoy stated there is a risk of losing this landmark because of the erosion on the Brazos River.

- 5. **Take all appropriate action on Dedication of Easement for Recreational Trail between Grantor, Fort Bend County Drainage District, and Grantee, City of Sugar Land, Precinct 3, and authorize the County Clerk to record in Official Public Records at no cost.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Dedication of Easement for Recreational Trail between Grantor, Fort Bend County Drainage District, and Grantee, City of Sugar Land, Precinct 3, and authorize the County Clerk to record in Official Public Records at no cost.

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

- 6. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc., regarding FY2024 drainage review assistance in an amount not to exceed \$80,000 effective through September 30, 2024. (Fund: Drainage)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc., regarding FY2024 drainage review assistance in an amount not to exceed \$80,000 effective through September 30, 2024. (Fund: Drainage)

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

7. Take all appropriate action on request for transfer in the amount of \$172,152 as detailed on Director's Form dated March 1, 2024, to allocate funds for bathymetric, topographic and in-bank LIDAR data collection by the Army Corps of Engineers.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for transfer in the amount of \$172,152 as detailed on Director's Form dated March 1, 2024, to allocate funds for bathymetric, topographic and in-bank LIDAR data collection by the Army Corps of Engineers.

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

8. Take all appropriate action on Fort Bend County Drainage District Annual Financial Report for Fiscal Year ended September 30, 2023, with Auditor's opinion thereon.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Fort Bend County Drainage District Annual Financial Report for Fiscal Year ended September 30, 2023, with Auditor's opinion thereon.

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

9. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Elan BESS, LLC, located in Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County Drainage District and Elan BESS, LLC, located in Precinct 2.

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

Commissioner McCoy hopes the construction jobs are ones that employ people in Fort Bend County.

10. Adjournment.
The Drainage District Board adjourned at 2:30 p.m. on Tuesday, March 12, 2024.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas