

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 9TH DAY of APRIL, 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
LINDA WILLIS 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 2:20 p.m.
- 2. **Approve minutes of meeting held on March 26, 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 March 26, 2024.

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

April 9, 2024

3. **Take all appropriate action on request to purchase one (1) excavator from Mustang (CAT), utilizing Sourcewell Contract No. 011723-CAT, in the amount of \$182,882.94 (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 3, as presented.

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

4. **Adjournment.**

The Drainage District Board adjourned at 2:21 p.m. on Tuesday, April 9, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas