

**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 14th day of May, 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 28th day of
May, 2024.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 14TH DAY of MAY, 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 1:52 p.m.
- 2. **Approve minutes of meeting held on April 23, 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 April 23, 2024.

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

- 3. **Take all appropriate action on adoption of Local Option Exemptions for the Fort Bend County Drainage Fund property taxes for the 2024 Tax Year as follows, pursuant to Section 11.13(N) of the Texas Property Tax Code:**

Homestead Exemption:	20 percent or \$5,000 (whichever is greater);
Over 65 Exemption:	\$100,000; or
Disabled Person Exemption:	\$100,000.

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

Commissioner Meyers acknowledged we are granting the maximum Homestead Exemption to our homeowners.

- 4. **Take all appropriate action on request for transfer in the amount of \$117,140 from Project No. 19025 McCrary Road Elevation to the Stafford Run Creek regional basin sites feasibility study Project No. 24001x.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Item 4.

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

- 5. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Copano Bay Energy Storage, LLC; located in Fort Bend County Precinct 2 within the boundaries of Fort Bend County Drainage District Reinvestment Zone Number 30.**

Pulled

6. Take all appropriate action on request to negotiate RFP 24-038, Grant Consulting and Administration Services for Fort Bend County Drainage District, with Stuart Consulting Group, Inc., most highly qualified respondent.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 6, as presented.

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

7. Take all appropriate action on Professional Services Agreement with Fort Bend Chamber of Commerce for consulting services regarding community and economic development, for a total contract amount not exceed \$59,000 effective through September 30, 2024. (Fund: Drainage District)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 7, as presented.

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

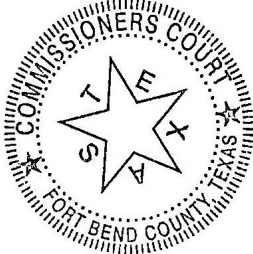
Commissioner Meyers recognized Keri Schmidt, President & CEO, Fort Bend Chamber. Commissioner thanked Keri Schmidt in stepping up to convene and work with the Fort Bend Flood and Management Committee of Fort Bend County and the Commissioner Precinct 3 Office. Among the Chamber's role will be to convene representatives from the Levy Improvement District and Municipal Utility Districts, cities and other stakeholders to monitor and engage with federal agencies, like the Corp of Engineers and FEMA. The focus will be on addressing the flood risk in related mitigation activities designed to protect millions of dollars in homes, businesses and other infrastructure in Fort Bend County. This is truly important work that involves leaders throughout our community and many of whom have volunteered to serve on LIDs and MUD Boards and to share best practices and advocate on certain policies to shape the quality of life and cost of living in Fort Bend County.

Keri Schmidt, President & CEO, Fort Bend Chamber stated the Board of Directors considers this a top tier issue for Fort Bend County and it's their pleasure to assist in this effort.

8. Adjournment.

The Drainage District Board adjourned at 1:56 p.m. on Tuesday, May 14, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas