

DRAINAGE DISTRICT BOARD MINUTES

The Drainage District Board Meeting originally scheduled for Tuesday, July 9, 2024 was postponed to Wednesday, July 10, 2024 due to inclement weather.

BE IT REMEMBERED, That on this 10TH DAY of JULY, 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 3:37 p.m.
- 2. Approve minutes of meeting held on June 25, 2024.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 2.

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

3. Take all appropriate action on First Amendment to Agreement with Freese & Nichols, Inc. for engineering services regarding Kitty Hollow Lake Dam Repair Project, in an additional amount of \$128,011 for a total contract amount not to exceed \$527,559. (Fund: Drainage)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
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. Take all appropriate action on Professional Service Agreement with U.S. Army Engineer Research and Development Center for testing services of Brazos River, in an amount not to exceed \$172,152 effective through October 1, 2025. (Fund: Drainage)

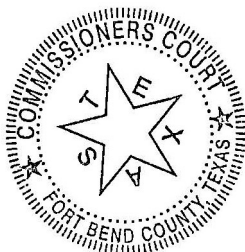
Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 4, as presented.

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

5. Adjournment.

The Drainage District Board adjourned at 3:38 p.m. on Wednesday, July 10, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas