

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 24TH DAY of SEPTEMBER, 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
NEIL GERTZ AND WENDY DELEON FOR 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 2:22 p.m.
- 2. **Approve minutes of meeting held on August 27, 2024.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on August 27, 2024.

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

3. **PUBLIC HEARINGS: 2:23 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**
Public hearing held. No public comments.

Budget & Finance: Conduct Public Hearing on the Proposed FY2025 Budget of Fort Bend County Drainage District, pursuant to Texas Local Government Code Section 111.067.

4. **Take all appropriate action on request for transfer in the amount of \$120,000 from McCrary Road Elevation Project No. 19025 into the Comprehensive Report on Benton Road and Rohan Road Project No. 24003x.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
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. **Take all appropriate action on request for transfer in the amount of \$46,800 from McCrary Road Elevation Project No. 19025 into North Kendleton Flood Mitigation Plan Project No. 24004x.**

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

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

McCrrary Road was corrected to McCrary Road.

- 6. Take all appropriate action on request for transfer in the amount of \$172,152 from McCrrary Road Elevation Project No. 19025 into Brazos River Bathymetric Survey Project No. 24005x.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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 Addendum to Agreement for professional engineering services with EHRA for preliminary investigation study of two (2) potential regional basin sites in Precinct 3, in an amount not to exceed \$117,140. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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

- 8. Take all appropriate action to assign vehicles to the Drainage District as presented on FY2025 Drainage District Fleet Management.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 8, as presented.

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

9. **Take all appropriate action on the list of take-home vehicles for the Drainage District for FY2025, pursuant to County Employee Information Manual, Policy 612.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 9, as presented.

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

10. **Take all appropriate action to adopt the 2024 Tax Rate for Fort Bend County Drainage District, and take a record vote, pursuant to Property Tax Code 26.05, as follows:**

Proposed Drainage District Tax Rate:	\$0.010000;
Proposed Interest & Sinking Fund Tax Rate:	\$0.000000; and
Total Proposed Tax Rate:	\$0.010000.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered, by record vote, the property tax rate be decreased by the adoption of a tax rate of \$0.0100 for the Drainage Maintenance & Operation Fund and \$0.0000 for the Drainage Interest & Sinking fund for a total Drainage Tax Rate of \$0.0100, which is effectively a 16.39 percent decrease in the tax rate.

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

MOTION PASSES

11. **Take all appropriate action to adopt the FY2025 Proposed Positions for Fort Bend County Drainage District.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 11, as presented.

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

12. **Take all appropriate action to adopt the FY2025 Budget for Fort Bend County Drainage District, and take a record vote, pursuant to Texas Local Government Code Sec 111.068.**

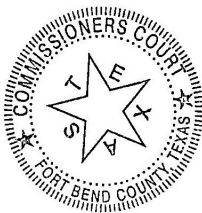
Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered, by record vote, to approve Item 12.

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

MOTION PASSES

13. **Adjournment.**
The Drainage District Board adjourned at 2:29 p.m. on Tuesday, September 24, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas