

**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 27th day of August, 2024.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Morales seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 24th day of September, 2024.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 27TH DAY of AUGUST, 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 1:48 p.m.
- 2. **Approve minutes of meeting held on August 13, 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 13, 2024.

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

3. **Take all appropriate action on request to ratify out-of-state travel for J. Bao to San Diego, California, from July 12, 2024, through July 21, 2024, to attend the Environmental Systems Research Institute User Conference. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
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 request for transfer in the amount of \$150,000 as detailed on Director's form dated August 14, 2024, to allocate additional funds needed for Fuel & Oil and Supplies & Maintenance through September 30, 2024.**

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. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Bypass BESS II, LLC, located in Fort Bend County Precinct 2, within the boundaries of Town of Thompsons Reinvestment Zone No. 3.**

6. **Take all appropriate action on Tax Abatement between Fort Bend County Drainage District and Bypass BESS III, LLC; located in Fort Bend County Precinct 2, within the boundaries of the Town of Thompsons Reinvestment Zone No. 3.**

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

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

7. **Take all appropriate action to propose the 2024 Tax Rate for Fort Bend County Drainage District and take a record vote.**

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

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
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

8. **Take all appropriate action to set public hearings for the FY2025 Proposed Budget for Fort Bend County Drainage District to be conducted on September 23, 2024, at 5:30 p.m. and September 24, 2024, at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, in the Historical Courthouse in Richmond, Texas.**

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

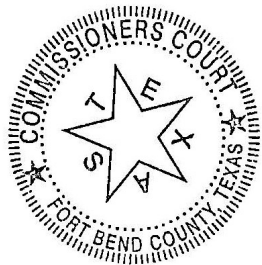
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

August 27, 2024

9. **Adjournment.**

The Drainage District Board adjourned at 1:51 p.m. on Tuesday, August 27, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas