

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22ND DAY of OCTOBER, 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
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Meyers absent.
Commissioner McCoy was present via video conference.
When the following were heard and the following orders were passed:

- 1. **Call to Order.**
Call to Order by Judge KP George at 1:51 p.m.
- 2. **Approve minutes of meeting held on October 8, 2024.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on October 8, 2024.

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

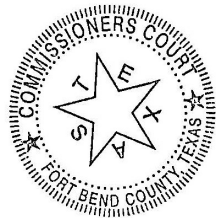
3. **Take all appropriate action on Agreement with Stuart Consulting Group, Inc., pursuant to RFP 24-038 for Grant Consulting and Administration Services for the Fort Bend County Drainage District. (Fund: Future Grants)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 3.

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

4. **Adjournment.**
The Drainage District Board adjourned at 1:53 p.m. on Tuesday, October 22, 2024.

Moved by Commissioner Morales,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas