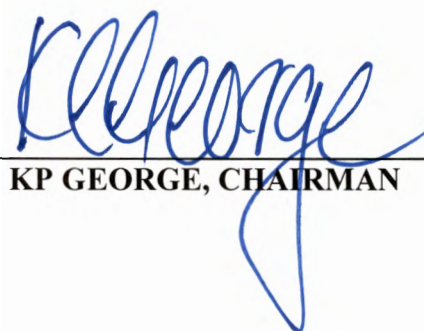


**APPROVAL OF MINUTES  
FORT BEND COUNTY DRAINAGE DISTRICT -  
BOARD OF DIRECTORS**

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 22nd day of October, 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 12th day of November, 2024.

  
\_\_\_\_\_  
KP GEORGE, CHAIRMAN

**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)**

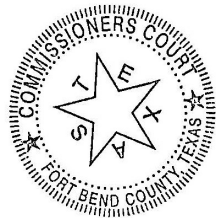
Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (4-0), it is ordered to approve Item 3.

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