

**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 12th day of November, 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 26th day of
November, 2024.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 12TH DAY of NOVEMBER, 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 2:22 p.m.
- 2. Approve minutes of meeting held on October 22, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on October 22, 2024.

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

- 3. **Take all appropriate action to authorize the use of Certificates of Obligation to purchase a replacement service body for Unit W116 (due to total loss) in an amount not to exceed \$20,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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 the acceptance and purchase of drainage easements 5, 6, and 7 within the C.B. Stewart Survey, Abstract 90, Fort Bend County, Precinct 4, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Big Creek CDBG-DR Grant (GLO Contract No. 20-065-092-C257))**

Moved by Commissioner McCoy, 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 the acceptance and purchase of drainage easement 32 within the C.B. Stewart Survey, Abstract 90, Fort Bend County, Precinct 4, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Big Creek CDBG-DR Grant (GLO Contract No. 20-065-092-C257))**

- 6. **Take all appropriate action on the acceptance and purchase of drainage easement 15 within the C.B. Stewart Survey, Abstract 90, Fort Bend County, Precinct 4, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Big Creek CDBG-DR Grant (GLO Contract No. 20-065-092-C257))**

- 7. **Take all appropriate action on the acceptance and purchase of drainage easements 11 and 12 within the C.B. Stewart Survey, Abstract 90, Fort Bend County, Precinct 4, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Big Creek CDBG-DR Grant (GLO Contract No. 20-065-092-C257))**

- 8. **Take all appropriate action to close completed flood bond projects that require less bond funding than anticipated and approve request for transfer in the amount of \$106,219 as detailed on Director's Form dated October 23, 2024, for additional 2025 Dutch John's Creek Outfall Repair Project No. 25001x and Flood Contingency.**

- 9. **Take all appropriate action to authorize advertising for bids for Construction of Long Point Creek Channel Rehabilitation and Conveyance Improvements.**
- 10. **Take all appropriate action on request to purchase one (1) Link-belt boom from Nueces Power Equipment (NPE), utilizing HGAC Contract No. EM06-19 in an amount of \$291,446.75. (Fund: Drainage Bond)**

Item 10 has been corrected to read:

Take all appropriate action on request to purchase one (1) Link-belt excavator from Nueces Power Equipment (NPE), utilizing HGAC Contract No. EM06-19 in an amount of \$291,446.75. (Fund: Drainage Bond)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Items 5 - 10, with noted correction to Item 10.

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

Item 10 has been corrected to read:

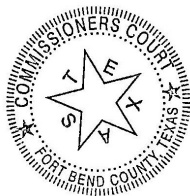
Take all appropriate action on request to purchase one (1) Link-belt excavator from Nueces Power Equipment (NPE), utilizing HGAC Contract No. EM06-19 in an amount of \$291,446.75. (Fund: Drainage Bond)

11. Adjournment.

The Drainage District Board adjourned at 2:24 p.m. on Tuesday, November 12, 2024.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard

 Laura Richard, County Clerk, Fort Bend County, Texas