

**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 3rd day of December, 2024.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner McCoy, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 17th day of
December, 2024.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 3RD DAY of DECEMBER, 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 1:53 p.m.
- 2. **Take all appropriate action on Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 6 for the reporting period of October 1, 2023, through September 30, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 2, as presented.

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

3. **Take all appropriate action Resolution and Order authorizing the acceptance and approval of the appraisal of the donation of a 2.527-acre tract of land (R456001) and further authorizing County Judge KP George to execute IRS Form 8283 and or any other documents related to the reporting and value of the donation.**

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 to approve Special Warranty Donation Deed and accept the donation of a 2.527-acre tract of land located in the Elijah Roark Survey, Abstract No. 77, Fort Bend County, Texas, and further authorize the Fort Bend County Clerk or her designees to record the Special Warranty Donation Deed in the Official Public Record at no cost.**

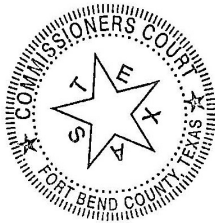
Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 4, as presented.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:55 p.m. on Tuesday, December 3, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas