

**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 14th day of January, 2025.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner Prestage, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 28th day of
January, 2025.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 14TH DAY of JANUARY, 2025, 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 1:28 p.m.
- 2. **Approve minutes of meeting held on December 17, 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 December 17, 2024.

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

3. **Take all appropriate action on request for transfer in the amount of \$308,929 from McCrary Road Elevation Project No. 19025 into Fresno-Arcola Drainage Improvements Feasibility Study Project No. 25002.**

Moved by Commissioner Prestage, 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 acceptance of a Right-of-Way Easement Encroachment Agreement between Fort Bend County Drainage District and Willow Fork Drainage District to Construct, Maintain, and Operate a Trail in Precinct 1, and authorize the County Clerk to record in the official public records at no cost.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 4.

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

5. **Take all appropriate action on the dedication of a 0.1900 acre Wastewater Easement and 0.0363 acre and 0.0367 acre Temporary Construction Easements to the City of Sugar Land, grantee, situated in the M. M. Battle Survey, Abstract Number 9, and Fort Bend County Precinct 3, and authorize the County Clerk to record in the official public records at no cost.**

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

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

6. **Take all appropriate action on the dedication of a 2.218-acre Easement for Recreational Trail to the City of Sugar Land, grantee, situated in the Alexander Hodge Survey, Abstract No. 32, and Fort Bend County Precinct 3, and authorize the County Clerk to record in the official public records at no cost.**

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

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

7. **Take all appropriate action on Agreement with Huitt-Zollars, Inc. for Professional Engineering Services in an amount not to exceed \$293,760 regarding a drainage masterplan for an area west of the City of Rosenberg, effective through June 30, 2025. (Fund: Drainage Flood Projects)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 7.

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

8. **Take all appropriate action on Second Amendment to Agreement with Freese and Nichols, Inc. for additional professional services regarding Kitty Hollow Dam Improvements, in the amount of \$27,319 for a total contract amount not to exceed \$554,878. (Fund: Certificates of Obligation)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
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

9. **Take all appropriate action on request to purchase one (1) excavator from Doggett utilizing Sourcewell Contract No. 011723-JDC, in an amount not to exceed \$131,000. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 9, as presented.

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

10. **Take all appropriate action on request to purchase one (1) Backhoe Loader, from Doggett, utilizing Sourcewell Contract No. 011723-JDC, in the amount not to exceed \$139,783. (Fund: Certificates of Obligation)**

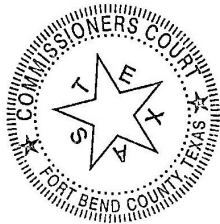
Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 10, as presented.

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

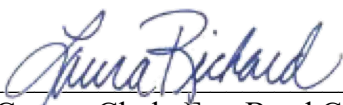
11. **Adjournment.**

The Drainage District Board adjourned at 1:30 p.m. on Tuesday, January 14, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas