

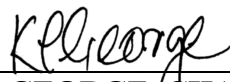
**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

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 11th day of February, 2025.



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 25th day of
February, 2025.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 11TH DAY of FEBRUARY, 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 1:38 p.m.
- 2. **Approve minutes of meeting held on January 28, 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 January 28, 2024.

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

3. **Take all appropriate action on the acceptance and purchase of Drainage Easement 50, within the Angus J. James Survey, Abstract No. 37, 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 Meyers, Seconded by Commissioner McCoy
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 Easement 55 and 56, within the Angus J. James Survey, Abstract No. 37, 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 52, within the Angus J. James Survey, Abstract No. 37, 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 5, as presented.

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

6. **Take all appropriate action on a request to authorize an increase in the use of Certificates of Obligation for the purchase of a replacement service body for Unit W116 (due to total loss) previously approved by Commissioners Court on November 12, 2024, in the amount of \$3,259.12, not to exceed \$23,259.12 due to a general price increase.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
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

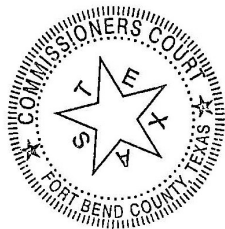
7. **Take all appropriate action on request for a Historic Site Property Tax Exemption from the Drainage District Fund for the Darst Home, located at 300 South 9th Street in Richmond, Texas, for tax year 2025.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 7, as presented.

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

8. **Adjournment.**
The Drainage District Board adjourned at 1:39 p.m. on Tuesday, February 11, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas