

**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 25th day of February, 2025.



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 11th day of
March, 2025.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 25TH 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
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Morales absent.
When the following were heard and the following orders were passed:

- 1. **Call to Order.**
Call to Order by Judge KP George at 1:49 p.m.
- 2. **Approve minutes of meeting held on February 11, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on February 11, 2025.

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

3. **Approve correction to Agenda Item 2, previously approved by Drainage District Board on February 11, 2025, to correct the year of the date so it reads: Approve Minutes of meeting held on January 28, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 3, as presented.

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

4. **Take all appropriate action on request for transfer in the amount of \$8,000 from Operating Supplies into Capital Acquisitions to allocate funds for the purchase of two (2) 15' shredders approved in the Fiscal 2025 Budget and to replace funds used to pay for a part.**

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

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

5. **Take all appropriate action on Second Amendment to Agreement for Professional Services with Wetland Technologies Corporation for Big Creek Project Phase Three, in an additional amount of \$310,000, for a total contract amount not to exceed \$930,000, effective through December 31, 2029. (Fund: Drainage Bond)**

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

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

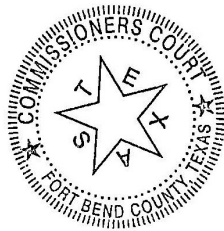
6. **Take all appropriate action on the request to purchase two (2) utility tractors from Shoppa’s John Deere, utilizing Sourcewell Contract No. 082923-DAC, in an amount not to exceed \$179,611.90. (Fund: Drainage Projects Tax Notes)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 6, as presented.

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

7. **Adjournment.**
The Drainage District Board adjourned at 1:51 p.m. on Tuesday, February 25, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas