

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 25TH DAY of MARCH, 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 2:12 p.m.
- 2. **Approve minutes of meeting held on March 11, 2025.**

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 March 11, 2025.

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 \$9,790 from Contingency into Information Technology to allocate funds for SRT10W Microsoft Data Collector Demo Unit with Microsurvey GPS Software Bundle with a Prism Pole and Bipod.**

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 request for transfer in the amount of \$3,300,000 as detailed on Auditor's Form dated March 17, 2025, to allocate funds for the Pecan Creek Bridge Project No. 20002x.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
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 to cancel out-of-state travel previously approved by Commissioners Court on March 11, 2025, Item 7 for J. Janecek and J. Clayton to Vicksburg, Mississippi, March 23, 2025, through March 29, 2025, to attend the US Army Corps of Engineers - Streambank Erosion and Protection Prospect Course 285 Training. (Fund: Drainage District).**

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

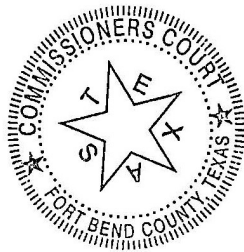
6. **Take all appropriate action to accept the Fort Bend Drainage District Annual Financial Report with Independent Auditors' Report thereon for the fiscal year ended September 30, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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. **Adjournment.**
The Drainage District Board adjourned at 2:14 p.m. on Tuesday, March 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