

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22ND DAY of APRIL, 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
LINDA WILLIS FOR 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 2:03 p.m.
- 2. **Approve minutes of meeting held on April 8, 2025.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on April 8, 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 \$100,000 from Contingency into Fees to allocate additional funds for Professional Engineering Services from Halff Associates, Inc.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
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 authorize the use of Certificates of Obligation to purchase a replacement crane for Unit No. W116 (due to total loss) in an amount not to exceed \$45,000.**

Moved by Commissioner Prestage, 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. **Take all appropriate action on Agreement with LJA Engineering, Inc., for Professional Engineering Services in an amount not to exceed \$902,028, regarding Ditch H Rehabilitation Project, effective through October 8, 2026. (Fund: Drainage Bonds)**

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

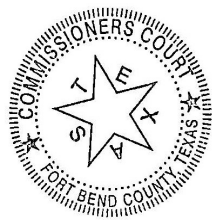
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

April 22, 2025

6. **Adjournment.**

The Drainage District Board adjourned at 2:04 p.m. on Tuesday, April 22, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

A handwritten signature in blue ink, reading 'Laura Richard', is written over a horizontal line.

Laura Richard, County Clerk, Fort Bend County, Texas