

**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 13th day of May, 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 27th day of
May, 2025.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13TH DAY of MAY, 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 3:48 p.m.
- 2. **Approve minutes of meeting held on April 22, 2025.**

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on April 22, 2025.

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

3. **Take all appropriate action on request to purchase one (1) boom mower from Tiger Mowers, utilizing Sourcewell Contract No. 070821-TGR in an amount not to exceed \$74,175. (Fund: Certificates of Obligation)**

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 3.

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

4. **Take all appropriate action on adoption of Local Option Exemptions for the Fort Bend County Drainage District property taxes for the 2025 Tax Year as follows, pursuant to Section 11.13(N) of the Texas Property Tax Code:**

Homestead Exemption:	20 percent or \$5,000 (whichever is greater);
Over 65 Exemption:	\$100,000; or
Disabled Person Exemption:	\$100,000.

Moved by Commissioner McCoy, Seconded by Commissioner Morales
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 for Professional Engineering Services with Diaz Engineering, LLC, for a total contract amount not to exceed \$308,929, regarding the Fresno-Arcola Drainage Improvements Feasibility Study, effective through July 31, 2027. (Fund: 2020 Flood Control Bond)**

Moved by Commissioner McCoy, 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 acceptance and purchase of Drainage Easement 21 within the C.B. Stewart Survey, Abstract 90, Fort Bend County, Precinct 4, and authorize the County Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner McCoy, 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

Recess:

Recessed at 3:52 p.m.

7. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**
- A. **§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

Senior Management Position.

Closed Session:

Convened at 4:31 p.m.
Adjourned at 4:39 p.m.

Reconvene:

Reconvened at 5:00 p.m.

8. **Reconvene Open Session and consider taking action on the following matters:**

A. **§ 551.074. Personnel Matters.**

Senior Management Position.

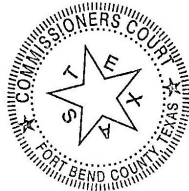
Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to take any and all action to
reclassify a vacant Drainage District position to a First Assistant Engineer position, Pay
Grade 115.

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

9. **Adjournment.**

The Drainage District Board adjourned at 5:02 p.m. on Tuesday, May 13, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas