DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 10TH DAY of JUNE, 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 1:32 p.m.

2. Approve minutes of meeting held on May 27, 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 May 27, 2025.

Judge GeorgeYesCommissioner MoralesAbsentCommissioner PrestageYesCommissioner MeyersYesCommissioner McCoyYes

3. Conduct Public Hearing for the Adoption of the 2025 Tax Abatement Guidelines & Criteria.

PUBLIC HEARING: 1:33 p.m.

Public hearing held. No public comments.

4. Take all appropriate action on the 2025 Tax Abatement Guidelines and Criteria for Granting Tax Abatement Agreements in Fort Bend County Drainage District, pursuant to Section 312.002 of the Texas Property Tax Code.

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 GeorgeYesCommissioner MoralesAbsentCommissioner PrestageYesCommissioner MeyersYesCommissioner McCoyYes

5. Take all appropriate action to approve the 2025 Fort Bend County Tax Abatement Joint Application template.

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 GeorgeYesCommissioner MoralesAbsentCommissioner PrestageYesCommissioner MeyersYesCommissioner McCoyYes

6. Take all appropriate action on request for transfer in the amount of \$4,000 from Contingency into Information Technology to allocate funds for a desk phone, laptop, monitors (2), headset, webcam, desktop printer, wireless keyboard and mouse for the new First Assistant Engineer.

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

Judge GeorgeYesCommissioner MoralesAbsentCommissioner PrestageYesCommissioner MeyersYesCommissioner McCoyYes

7. Adjournment.

The Drainage District Board adjourned at 1:35 p.m. on Tuesday, June 10, 2025.

Moved by Commissioner Meyers, to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas