## DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 24TH 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

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 2:24 p.m.

## 2. Approve minutes of meeting held on June 10, 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 June 10, 2025.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner McCoyYes

3. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with Halff Associates, Inc., to increase the contract in the amount of \$100,000 for a total contract amount not to exceed \$200,000, regarding on-call drainage reviews. (Fund: Drainage)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy 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. Record into the minutes the 10/20 Year Write-Off of Property Taxes on behalf of the Office of Carmen P. Turner, Tax Assessor-Collector, pursuant to Texas Property Tax Code Section 33.05 for the Fort Bend County Drainage Fund.

Moved by Commissioner Meyers, 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. Adjournment.

The Drainage District Board adjourned at 2:25 p.m. on Tuesday, June 24, 2025.

Moved by Commissioner Meyers, to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas