

**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 10th day of June, 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 24th day of
June, 2025.



KP GEORGE, CHAIRMAN

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 George	Yes
Commissioner Morales	Absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

- 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 George	Yes
Commissioner Morales	Absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

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 George	Yes
Commissioner Morales	Absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

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.

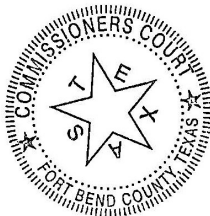
Judge George	Yes
Commissioner Morales	Absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

June 10, 2025

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