

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 12TH DAY of AUGUST, 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 4:27 p.m.

- 2. Approve minutes of meeting held on July 22, 2025.**

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

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

3. **Take all appropriate action on Application to the Natural Resources Conservation Services in the amount of \$1,841,549.50, with a match required by Fort Bend County in the amount of \$558,016.50, for a total amount of \$2,366,556 to work on streambank and shoreline protection. (Fund: Flood Bond)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
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 Change Order No. 1 with MC2 Civil, LLC, to decrease the contract by \$2,616.56 for a total contract amount not to exceed \$3,461,498.44 and to extend the contract through July 3, 2026, pursuant to Bid No. 25-027, regarding construction of Long Point Creek Channel Rehabilitation and Conveyance Improvements. (Fund: Drainage Bonds)**

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. **Take all appropriate action on request for transfer in the amount of \$17,100 from Contingency into Capital Acquisitions to allocate funds for the purchase of two (2) 105' Aqua Dams for use in flood fighting.**

Moved by Commissioner Meyers, 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 request for transfer in the amount of \$650,000 from the 2019 Drainage Bond Fund McCrary Road Elevation (Project 19025) to allocate funds for flood control improvements in the William Morton Survey, Abstract 63, Precinct 4.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
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

7. **Take all appropriate action to ratify out-of-state travel for R. Poppe to Chicago, Illinois, from July 21, 2025, through July 24, 2025, to attend the 2025 National Association of Flood and Stormwater Management Agencies annual meeting. (Fund: Drainage District, Travel)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 7, as presented.

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

8. **Take all appropriate action on Resolution Electing a Candidate Representing the Conservation and Reclamation Districts to the Board of Directors of the Fort Bend Central Appraisal District for the term beginning January 1, 2026, and ending December 31, 2029, to include ratifying the nomination of Paul Stamatis that was provided by the Fort Bend Central Appraisal District on the Drainage District's behalf.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 8, as presented.

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

Item 8 continued:

Clerk's Note:

Michelle Turner, First Assistant County Attorney gave counsel to the court on the nomination provided by the Fort Bend Central Appraisal District on the behalf of the Drainage District.

Recess:

Recessed at 4:42 p.m.

9. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

- A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**

Fort Bend Central Appraisal District.

No action

- B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

Property for drainage improvements / detention uses.

Closed Session:

Convened at 5:12 p.m.

Adjourned at 5:16 p.m.

Reconvene:

Reconvened at 5:38 p.m.

Judge George was absent after Closed Session.

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

A. § 551.071. Consultation With Attorney.

Fort Bend Central Appraisal District.

No action

B. § 551.072. Deliberation Regarding Real Property.

Property for drainage improvements / detention uses.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers Duly put and unanimously carried (4-0), it is ordered to approve the acquisition and purchase of a 15.34 acre tract of land located in Rosenberg, Texas in the amount of \$25,000, plus necessary closing costs, for drainage and detention improvements. It is further moved to authorize the Fort Bend County Judge to execute any and all documents necessary to effect the acquisition and purchase of the property and authorize the Fort Bend County Clerk, or her designees, to record the deed and other related documents in the Official Public Records, at no cost.

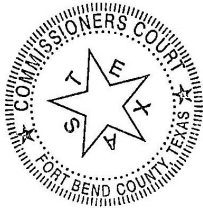
Judge George	Absent
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

11. Adjournment.

The Drainage District Board adjourned at 5:39 p.m. on Tuesday, August 12, 2025.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas