

**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 9th day of October, 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 23rd day of
October, 2025.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 9TH DAY of OCTOBER, 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 2:44 p.m.
- 2. Approve minutes of meeting held on September 23, 2025.**

*Item 2 has been corrected to read:
Approve minutes of meeting held on September 22, 2025, a special hearing and a regular meeting on September 23, 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 September 22, 2025, a special hearing and a regular meeting on September 23, 2025.

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

- 3. **Take all appropriate action on Resolution authorizing the allocation of additional funds in the amount of \$40,832 from Fort Bend County's CDBG Mitigation (CDBG-MIT) Regional Method of Distribution (MOD) Program Contract No. 24-065-051-E543 with the Texas General Land Office.**

Item 3 has been corrected to read:

Take all appropriate action on Resolution authorizing the allocation of additional funds in the amount of \$40,832 from Fort Bend County Drainage Flood Bond to cover shortfall in CDBG Mitigation (CDBG-MIT) Regional Method of Distribution (MOD) Program Contract No. 24-065-051-E543 with the Texas General Land Office.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 3, as corrected.

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

- 4. **Take all appropriate action on Professional Services Agreement with Fort Bend Chamber of Commerce for consulting services regarding Fort Bend Levee Coalition, for a total contract amount not to exceed \$59,000, effective through December 31, 2025. (Fund: Drainage District)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
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 Change Order No. 2 with MC2 Civil, LLC, to extend the contract time through July 11, 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 5, as presented.

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

- 6. **Take all appropriate action to approve and accept an award from the United States Department of Agriculture Natural Resources Conservation Services, NR257442XXXXC010, in the amount of \$1,841,549.50, with a cash match of \$558,016.50 required by Fort Bend County, for a total amount of \$2,399,566 regarding the EWPP Project No. 5118. (Fund: Flood Bond)**

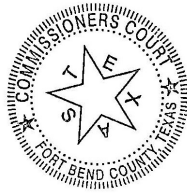
Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Item 6, as presented.

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

7. **Adjournment.**

The Drainage District Board adjourned at 2:46 p.m. on Thursday, October 9, 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