

**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 6th day of November, 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
November, 2025.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 6TH DAY of NOVEMBER, 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 2:05 p.m.

2. Approve minutes of meeting held on October 23, 2025.

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

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

3. Take all appropriate action on request for transfer in the amount of \$40,832 as detailed on Director's Form dated October 21, 2025, to allocate funds to conduct environmental surveys associated with the grant-funded Brazos River Erosion project.

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. **Authorize advertising as requested for qualifications for Professional Engineering Services to develop stream bank protection designs and associated construction support services on portions of Coon Creek & Flatbank Creek related to the Natural Resources Conservation Services Grant No. NR257442XXXXC010 previously accepted on October 9, 2025.**

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 Agreement with Terracon Consultants, Inc., pursuant to RFP 25-066, Mussel Survey and Relocation Services for Fort Bend County Drainage District, in an amount not to exceed \$624,514.15, effective through November 30, 2026. (Fund: CDBG-MIT)**

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

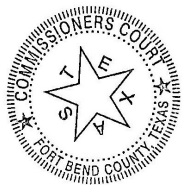
*Members of the court heard from:
 Mark Vogler, Chief Engineer*

*County Clerk's Note:
 Mark Vogler explained the state has changed the rules on how and when mussels can be picked up, which has put us under tight time constraints.*

- 6. **Adjournment.**
 The Drainage District Board adjourned at 2:08 p.m. on Thursday, November 6, 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