

**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 24th 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 4th day of
December, 2025.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 24TH 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 1:54 p.m.

2. Approve minutes of meeting held on November 6, 2025.

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

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

3. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Stargazer Solar LLC, located in Fort Bend County Reinvestment Zone No. 32.

Moved by Commissioner Prestage, 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. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Stargazer BESS LLC, located in Fort Bend County Reinvestment Zone No. 32.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
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 to authorize the use of Certificates of Obligation, in an amount not to exceed \$130,000, to assist with the purchase of a replacement tractor with mower assembly for D912 that was destroyed by fire, with the remaining funding of \$90,645.51 to be provided from the insurance settlement.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
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 the acceptance and purchase of drainage easements 01 and 02 within the A. Wickson Survey, Abstract 94, Fort Bend County, Precinct 4, and authorize the County Clerk to record in the Official Public Records at no cost.**

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 on the acceptance and purchase of drainage easement 16 within the C.B. Stewart Survey, Abstract 90, Fort Bend County, Precinct 4, and authorize the County Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
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 the acceptance and purchase of drainage easements 39, 40, 42, 45, 46, and 48 within the C.B. Stewart Survey, Abstract 90, Fort Bend County, Precinct 4, and authorize the County Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
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

- 9. **Take all appropriate action on request to award Bid 26-016, Construction of Kitty Hollow Dam Improvements and Park Trail in Precinct Two, to low bidder meeting specifications, Environmental Allies, LLC, in an amount of \$2,390,090. (Fund: Drainage Certificates of Obligation and Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
 Duly put and unanimously carried (5-0), it is ordered to approve Item 9, as presented.

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

Recess:

Recessed at 1:57 p.m.

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

§ 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.

Blue Ridge Landfill Texas, LP vs. Fort Bend County and Fort Bend County Drainage District.

Closed Session:

Convened at 2:49 p.m.
 Adjourned at 2:59 p.m.

Revisited Closed Session Item Convened: 3:11 p.m.
 Adjourned: 3:12 p.m.

Reconvened at 3:56 p.m.

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

§ 551.071. Consultation With Attorney.

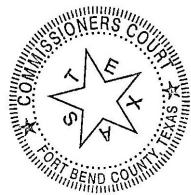
Blue Ridge Landfill Texas, LP vs. Fort Bend County and Fort Bend County Drainage District.

No action.

12. Adjournment.

The Drainage District Board adjourned at 3:56 p.m. on Monday, November 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