

**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 26th day of August, 2025.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner Prestage, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 9th day of
September, 2025.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26TH 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

Commissioner Meyers absent.

When the following were heard and the following orders were passed:

1. Call to Order.
Call to Order by Judge KP George at 2:14 p.m.

2. Approve minutes of meeting held on August 12, 2025.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on August 12, 2025.

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

- 3. Take all appropriate action on request for transfer in the amount of \$25,000 from Contingency into Capital Acquisitions to allocate additional funds for the purchase of approximately 15.34 acres of land located in Rosenberg, Texas.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 3, as presented.

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

- 4. Take all appropriate action to set public hearings for the FY2026 Proposed Budget for Fort Bend County Drainage District to be conducted on September 22, 2025, at 5:30 p.m. and September 23, 2025, at 1:00 p.m. in the Commissioners Courtroom, 2nd floor, in the Historical Courthouse in Richmond, Texas.**

Moved by Commissioner Prestage, 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	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Absent
Commissioner McCoy	Yes

5. **Take all appropriate action to propose the 2025 tax rate for the Fort Bend County Drainage District and take a record vote.**

Proposed Drainage District Tax Rate	0.0080;
Proposed Drainage Interest & Sinking Fund	0.0020; and
TOTAL PROPOSED DRAINAGE DISTRICT TAX RATE:	0.0100.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy Duly put and unanimously carried (5-0), it is ordered, by record vote, the property tax rate be decreased by the adoption of a tax rate of \$0.0080 for the Drainage Maintenance & Operation Fund and \$0.0020 for the Drainage Interest & Sinking fund for a total Drainage Tax Rate of \$0.0100, which is effectively a 16.2 percent decrease in the tax rate.

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

MOTION PASSES

6. **Take all appropriate action on Second Amendment to Agreement with CivilTech Engineering, Inc., pursuant to RFQ 21-037 for Engineering Services for the Big Creek Expansion Project, to extend the time of performance through March 31, 2027, with no change in compensation. (Fund: CDBG-GLO)**

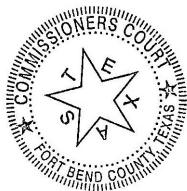
Moved by Commissioner McCoy, Seconded by Commissioner Morales Duly put and unanimously carried (4-0), it is ordered to approve Item 6, as presented.

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

7. **Adjournment.**

The Drainage District Board adjourned at 2:16 p.m. on Tuesday, August 26, 2025.

Moved by Commissioner McCoy, to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

 Laura Richard, County Clerk, Fort Bend County, Texas