

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 8TH DAY of JANUARY, 2026, 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 1:46 p.m.

- 2. Approve minutes of meeting held on December 18, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
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

CONSENT AGENDA ITEMS: (3 - 8)

- 3. Approve request for out-of-state travel for R. Poppe to Washington, D.C., February 23, 2026, through February 25, 2026, to join the Fort Bend Delegation for a Washington, D.C. Fly-In. (Fund: Drainage District)**
- 4. Record into the minutes the Annual Report of Eminent Domain Authority, submitted as required under Senate Bill 1812, detailing the authority of the Fort Bend County Drainage District to exercise the power of eminent domain in Texas.**

5. **Authorize advertising for proposals for Acquisition Services for Brazos River Erosion Repair, Flood, and Drainage Improvements at the Simonton Pinch Point.**
6. **Authorize advertising for bids for construction of Ditch-H Channel Restoration.**
7. **Approve request to rescind Agenda Item No. 4 approved by the Fort Bend County Drainage District Board of Directors on November 24, 2025: 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.**

Item 7 has been corrected to read:

Approve request to rescind Agenda Item No. 3 approved by the Fort Bend County Drainage District Board of Directors on November 24, 2025: 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.

8. **Approve request to rescind Agenda Item No. 5 approved by the Fort Bend County Drainage District Board of Directors on November 24, 2025: 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.**

Item 8 has been corrected to read:

Approve request to rescind Agenda Item No. 4 approved by the Fort Bend County Drainage District Board of Directors on November 24, 2025: 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 Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 3-8, with the noted corrections to Items 7 and 8.

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

- 9. **Take all appropriate action on request to purchase one (1) TA230 off-road dump truck and one (1) Link-Belt excavator from Nueces Power Equipment utilizing BuyBoard Contract No. 788-25 and Sourcewell Contract No. 011723-LEB in an amount not to exceed \$824,774.70. (Fund: Certificates of Obligation)**

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

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

- 10. **Take all appropriate action on request to purchase one (1) bulldozer and one (1) excavator from Mustang Cat, utilizing Sourcewell Contract No. 011723-CAT in an amount not to exceed \$817,387.49. (Fund: Certificates of Obligation)**

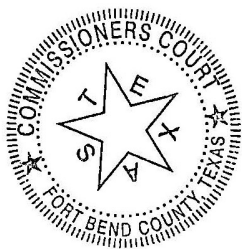
Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 10.

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

11. Adjournment.

The Drainage District Board adjourned at 1:48 p.m. on Thursday, January 8, 2026.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas