

**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 18th day of December, 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 8th day of
January, 2026.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 18TH DAY of DECEMBER, 2025, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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| 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 1:55 p.m.
- 2. **Approve minutes of meeting held on December 4, 2025.**

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

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| 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 \$6,047 from Contingency into Information Technology to allocate funds for office equipment and service agreement.

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

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

4. Take all appropriate action on Second Amendment to Agreement with Public Management, Inc., pursuant to RFP 22-090, for additional grant administration services in the amount of \$40,127 for a total contract amount not to exceed \$3,500,313. (Fund: Drainage District-Grants)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 4 as presented.

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

5. Take all appropriate action on Second Amendment to Agreement with Huitt-Zollars Inc., for Professional Engineering Services regarding the drainage master plan for an area west of the City of Rosenberg, in an additional amount of \$188,500 for a total contract amount not to exceed \$482,260, and extend the time of performance through April 30, 2026. (Fund: Drainage Flood Projects)

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

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

- 6. **Take all appropriate action on the acceptance of the General Warranty Deed to 10.0675 acres of land in the C.B. Stewart Survey, Abstract No. 90; 0.019 acres of land in the William Stafford League Survey, Abstract No. 89; 0.289 acres of land in the William Stafford League Survey, Abstract No. 89; 2.017 acres of land in the David Bright League, A-13; 9.320 acres of land in the David Bright League, A-13; 25.405 acres of land in the David Bright League, A-13; 0.040 acres of land in the William T. Neal ¼ Survey, Abstract No. 64, Fort Bend County, Texas; and authorize the County Clerk to record in the official Public Records at no cost.**

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

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

Recess:

Recessed at 1:58 p.m.

- 7. **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 3:50 p.m.
 Adjourned at 3:51 p.m.

Reconvene:

Reconvened at 4:04 p.m.

8. 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.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered in Cause of Action referenced in Agenda Item 8 Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, or her designee be authorized to settle the contractual and potential legal disputes between Blue Ridge Landfill Texas, LP, Fort Bend County, and Fort Bend County Drainage District, solely limited to the issue of the nature and extent of Blue Ridge's alleged obligation to contribute to and/or fund all of or a part of the Lake Olympia Parkway Project on the terms and conditions substantially identical to the settlement agreement proposed on 11/24/2025 and discussed in closed session today and that Engineer Mark Vogler be authorized to sign such settlement agreement on behalf of the Fort Bend County Drainage District.

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

9. Adjournment.

The Drainage District Board adjourned at 4:05 p.m. on Thursday, December 18, 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