

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22ND 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 1:48 p.m.
- 2. Approve minutes of meeting held on January 8, 2026.**

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

3. **CONSENT AGENDA ITEM(s): 3**

Approve out-of-state travel for Russell Poppe to Annapolis, Maryland, July 13 through July 16, 2026, to attend the National Association of Flood and Stormwater Management Agencies (NAFSMA) Annual Meeting. (Fund: Drainage District)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda 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 the acceptance of a drainage easement along Seabourne Creek within the Henry Scott League, Abstract 83, Precinct 1, and authorize the County Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
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 Fourth Amendment to Agreement with Freese and Nichols, Inc., for additional Professional Engineering Services regarding Kitty Hollow Dam Improvements in an additional amount of \$25,732 for a total contract amount not to exceed \$580,610. (Fund: Certificates of Obligation)**

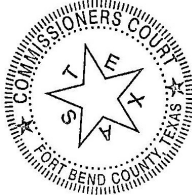
Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 5, as presented.

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

6. Adjournment.

The Drainage District Board adjourned at 1:49 p.m. on Thursday, January 22, 2026.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas