

May 26, 2009

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 26th DAY of MAY, 2009, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

|                  |                           |
|------------------|---------------------------|
| ROBERT E. HEBERT | COUNTY JUDGE              |
| RICHARD MORRISON | COMMISSIONER PRECINCT 1   |
| GRADY PRESTAGE   | COMMISSIONER PRECINCT 2   |
| ANDY MEYERS      | COMMISSIONER PRECINCT 3   |
| JAMES PATTERSON  | COMMISSIONER PRECINCT 4   |
| DIANNE WILSON    | 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 Hebert at 1:05 p.m.

**2. Approve out-of-state travel for Juling Bao to San Diego, California, July 13-17, 2009, to attend the ESRI User Conference. (Fund: Drainage, Travel)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Juling Bao to San Diego, California, July 13-17, 2009, to attend the ESRI User Conference. (Fund: Drainage, Travel)

|                        |     |
|------------------------|-----|
| Judge Hebert           | yes |
| Commissioner Morrison  | yes |
| Commissioner Prestage  | yes |
| Commissioner Meyers    | yes |
| Commissioner Patterson | yes |

**3. Rescind District's approval of Agenda Item No. 7 on April 28, 2009, an Interlocal Cost Sharing Agreement between Fort Bend County Drainage District and the City of Sugar Land, due to revisions.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to rescind District's approval of Agenda Item No. 7 on April 28, 2009, an Interlocal Cost Sharing Agreement between Fort Bend County Drainage District and the City of Sugar Land, due to revisions.

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|------------------------|-----|
| Judge Hebert           | yes |
| Commissioner Morrison  | yes |
| Commissioner Prestage  | yes |
| Commissioner Meyers    | yes |
| Commissioner Patterson | yes |

**4. Take all appropriate action on Interlocal Cost Sharing Agreement between Fort Bend County Drainage District and City of Sugar Land for construction of Ditch H Extension, Phase I, in Pct 4.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cost Sharing Agreement between Fort Bend County Drainage District and City of Sugar Land for construction of Ditch H Extension, Phase I, in Pct 4.

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|------------------------|-----|
| Judge Hebert           | yes |
| Commissioner Morrison  | yes |
| Commissioner Prestage  | yes |
| Commissioner Meyers    | yes |
| Commissioner Patterson | yes |

**5. Take all appropriate action on Drainage Facility and Waterway Agreement between Fort Bend County Drainage District and Union Pacific Railroad Company for Ditch H Improvements to be constructed within the Union Pacific right-of-way.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Drainage Facility and Waterway Agreement between Fort Bend County Drainage District and Union Pacific Railroad Company for Ditch H Improvements to be constructed within the Union Pacific right-of-way.

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|------------------------|-----|
| Judge Hebert           | yes |
| Commissioner Morrison  | yes |
| Commissioner Prestage  | yes |
| Commissioner Meyers    | yes |
| Commissioner Patterson | yes |

**6. Take all appropriate action to approve Property Appraisal Services Agreement between Fort Bend County Drainage District and Fox & Bubela, Inc., for an amount not to exceed \$38,000. (Fund: Drainage, Big Creek)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Property Appraisal Services Agreement between Fort Bend County Drainage District and Fox & Bubela, Inc., for an amount not to exceed \$38,000. (Fund: Drainage, Big Creek)

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|------------------------|-----|
| Judge Hebert           | yes |
| Commissioner Morrison  | yes |
| Commissioner Prestage  | yes |
| Commissioner Meyers    | yes |
| Commissioner Patterson | yes |

**7. Take all appropriate action on Transportation, Community, and System Preservation Program Grant Application for federal funds regarding the Big Creek Project.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Transportation, Community, and System Preservation Program Grant Application for federal funds regarding the Big Creek Project.

|                        |     |
|------------------------|-----|
| Judge Hebert           | yes |
| Commissioner Morrison  | yes |
| Commissioner Prestage  | yes |
| Commissioner Meyers    | yes |
| Commissioner Patterson | yes |

**8. Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, May 26, 2009.