

June 9, 2009

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 9th DAY of JUNE, 2009, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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| 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 |
| SHERRY FISK for DIANNE WILSON | COUNTY CLERK |

Mark Vogler, Drainage District Manager, absent.

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. Take all appropriate action on Resolution pertaining to the construction of a new building for Fort Bend Central Appraisal District.

Moved by Commissioner Morrison to approve Resolution against purchase of property and for alternative solutions for a new building for the Fort Bend Central Appraisal District .

MOTION FAILED due to lack of a second.

Judge Hebert and Commissioner Meyers made suggestions for lower cost building options.

Commissioner Morrison stated that he is not opposed to CAD moving to another location.

3. Take all appropriate action on Resolution for the Fort Bend Central Appraisal District (CAD) to purchase property and build a new facility for use by the District, as approved by the CAD Board of Directors on May 18, 2009.

Pulled.

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4. Adjournment.

The Drainage District Board adjourned at 1:16 p.m. on Tuesday, June 9, 2009.