

July 21, 2009

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 21st DAY of JULY, 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
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Meyers absent.

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge Hebert at 1:06 p.m.

**2. Take all appropriate action on First Restated as Amended Tax Abatement Agreement between Fort Bend County Drainage District and Spera Pharmaceuticals, Inc., changing name of owner to Spirra Pharmaceuticals, Inc.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve First Restated as Amended Tax Abatement Agreement between Fort Bend County Drainage District and Spera Pharmaceuticals, Inc., changing name of owner to Spirra Pharmaceuticals, Inc.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

**3. Take all appropriate action on First Amendment to Interlocal Agreement (originated July 18, 2006) between Fort Bend County Drainage District and City of Sugar Land for Procurement of Engineering Services related to design of the extension of Ditch H to Oyster Creek, Precinct 4.**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Interlocal Agreement (originated July 18, 2006) between Fort Bend County Drainage District and City of Sugar Land for Procurement of Engineering Services related to design of the extension of Ditch H to Oyster Creek, Precinct 4.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

**4. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services (originated July 18, 2006) between Fort Bend County Drainage District and Brown & Gay Engineering, Inc. regarding design and specifications in an amount not to exceed \$339,000 for the extension of Ditch H to Upper Oyster Creek, Precinct 4. (Fund: Upper Oyster Creek and City of Sugar Land)**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement for Professional Engineering Services (originated July 18, 2006) between Fort Bend County Drainage District and Brown & Gay Engineering, Inc. regarding design and specifications in an amount not to exceed \$339,000 for the extension of Ditch H to Upper Oyster Creek, Precinct 4. (Fund: Upper Oyster Creek and City of Sugar Land)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

**5. Take all appropriate action on a Telecommunication Facility Relocation Agreement between Fort Bend County Drainage District and Level (3) Communications, LLC, in the amount of \$225,540 to facilitate the extension of Ditch H to Upper Oyster Creek, Precinct 4. (Fund: Upper Oyster Creek)**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve a Telecommunication Facility Relocation Agreement between Fort Bend County Drainage District and Level (3) Communications, LLC, in the amount of \$225,540 to facilitate the extension of Ditch H to Upper Oyster Creek, Precinct 4. (Fund: Upper Oyster Creek)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

**6. Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, July 21, 2009.