

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 4th DAY of August, 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 1:05 p.m.

**2. Accept Monthly Reports for March and April, 2009.**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to accept Monthly Reports for March and April, 2009.

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

**3. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District, Biotics Building L.L.C., and Biotics Research Corporation.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County Drainage District, Biotics Building L.L.C., and Biotics Research Corporation.

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

**4. Take all appropriate action on Interlocal Agreement between Fort Bend County Drainage District and West Keegans Bayou Improvement District, (of Fort Bend and Harris Counties) for construction of a hike and bike trail, and associated improvements.**

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement between Fort Bend County Drainage District and West Keegans Bayou Improvement District, (of Fort Bend and Harris Counties) for construction of a hike and bike trail, and associated improvements.

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

**Recess:**

Recessed at 1:07 p.m.

**5. Meet in Closed Session to deliberate the following matter as authorized by the Texas Government Code:**

**§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

**Executive Manager Evaluation – Chief Engineer, Drainage District.**

**Closed Session:**

Convened at 2:14 p.m.

Adjourned at 2:36 p.m.

**Reconvene:**

Reconvened at 2:42 p.m.

6. **Reconvene Open Session and consider taking action on the following matter:  
§ 551.074. Personnel Matters.  
Executive Manager Evaluation – Chief Engineer, Drainage District.**

Annual review conducted.

7. **Adjournment.**

The Drainage District Board adjourned at 2:43 p.m. on Tuesday, August 4, 2009.