

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 25th 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for 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 1:15 p.m.

2. OUT-OF-STATE TRAVEL: Ratify change in travel dates for Juling Bao to San Diego, California, from July 12-19, 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 ratify change in travel dates for Juling Bao to San Diego, California, from July 12-19, 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. Take all appropriate action on the Assignment of a Drainage Easement along Dry Creek from Fort Bend County Municipal Utility District No. 150, within Fort Bend County Precinct 1.

Pulled.

4. Take all appropriate action on Professional Services Agreement between Fort Bend County Drainage District and Texas Engineering & Mapping, for land surveying services regarding Big Creek, Segment 5, for an amount not to exceed \$22,750. (Fund: Drainage, Big Creek)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Professional Services Agreement between Fort Bend County Drainage District and Texas Engineering & Mapping, for land surveying services regarding Big Creek, Segment 5, for an amount not to exceed \$22,750. (Fund: Drainage, Big Creek)

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

5. Take all appropriate action on engagement letter between Fort Bend County Drainage District and Null-Lairson, P.C. to perform the audit of the District's financial statements for the fiscal year ending September 30, 2009. (Fund: Non-Departmental Fees)

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to accept engagement letter between Fort Bend County Drainage District and Null-Lairson, P.C. to perform the audit of the District's financial statements for the fiscal year ending September 30, 2009. (Fund: Non-Departmental Fees)

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

6. Adjournment.

The Drainage District Board adjourned at 1:17 p.m. on Tuesday, August 25, 2009.