

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 1st DAY of SEPTEMBER, 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 1:06 p.m.

2. OUT-OF-STATE TRAVEL: Approve Marc Gadway and Michael Ramey to Lititz, Pennsylvania, September 8-10, 2009 to check on status of the dragline being repaired. (Fund: Drainage, Travel)

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Marc Gadway and Michael Ramey to Lititz, Pennsylvania, September 8-10, 2009 to check on status of the dragline being repaired. (Fund: Drainage, Travel)

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

3. Adjournment.

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, September 1, 2009.