

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 8th 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
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 1:02 p.m.

2. Record into Minutes the cancellation and removal of certain taxes from the Delinquent Tax Roll of Fort Bend County Drainage District, pursuant to Texas Property Tax Code §33.05, Limitation on Collection of Taxes, as submitted by Tax Assessor/Collector.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to record into Minutes the cancellation and removal of certain taxes from the Delinquent Tax Roll of Fort Bend County Drainage District, pursuant to Texas Property Tax Code §33.05, Limitation on Collection of Taxes, as submitted by Tax Assessor/Collector.

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

3. Take all appropriate action on a Telecommunications Facility Relocation Agreement between Fort Bend County Drainage District and Qwest Communications Company, LLC in the amount of \$211,891.76 to facilitate the extension of Ditch H to Upper Oyster Creek, Precinct 4. (Fund: Upper Oyster Creek, Construction in Progress)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Telecommunications Facility Relocation Agreement between Fort Bend County Drainage District and Qwest Communications Company, LLC in the amount of \$211,891.76 to facilitate the extension of Ditch H to Upper Oyster Creek, Precinct 4. (Fund: Upper Oyster Creek, Construction in Progress)

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

4. Adjournment.

The Drainage District Board adjourned at 1:03 p.m. on Tuesday, September 8, 2009.