

## **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 6th DAY of OCTOBER, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage absent.

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

**1. Call to Order.**

Call to Order by Judge Hebert at 1:14 p.m.

**2. Conduct Public Hearing on the proposed tax increase for Fort Bend County Drainage District, pursuant to Tax Code §26.06.**

Public hearing held. No public comments.

**3. Accept Monthly Report for July and August 2009.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to accept Monthly Report for July and August 2009.

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

4. **Take all appropriate action on the Interlocal Agreement between the Fort Bend County Drainage District and Fort Bend County Municipal Utility District No. 187 (MUD 187) for mowing and other maintenance of 14.697 acres located within, adjacent to or downstream of MUD 187's boundaries, at no cost to the Fort Bend County Drainage District.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve the Interlocal Agreement between the Fort Bend County Drainage District and Fort Bend County Municipal Utility District No. 187 (MUD 187) for mowing and other maintenance of 14.697 acres located within, adjacent to or downstream of MUD 187's boundaries, at no cost to the Fort Bend County Drainage District.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:16 p.m. on Tuesday, October 6, 2009.