

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13th 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
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 1:03 p.m.

2. Take all appropriate action on Cost-Sharing Interlocal Agreement between Fort Bend County Drainage District and City of Richmond in the amount of \$15,000 for a drainage study of Rabbs Bayou, within Fort Bend County Precinct One. (Fund: Drainage, Fees)

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Cost-Sharing Interlocal Agreement between Fort Bend County Drainage District and City of Richmond in the amount of \$15,000 for a drainage study of Rabbs Bayou, within Fort Bend County Precinct One. (Fund: Drainage, Fees)

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

3. Take all appropriate action to nominate by Resolution a candidate for the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2010 through December 31, 2011.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to nominate by Resolution Lee Duggan III for the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2010 through December 31, 2011.

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

4. Adjournment.

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, October 13, 2009.