

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 20th 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 1:09 p.m.

2. Conduct Public Hearing on the Proposed FY 2010 Budget for Fort Bend County Drainage District, pursuant to Local Government Code §111.067.

Public hearing held. No public comments.

See agenda item #7 for court action.

3. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Lufkin Industries, Inc.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County Drainage District and Lufkin Industries, Inc.

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

4. Take all appropriate action on Interlocal Agreement between Fort Bend County Drainage District and Pecan Grove Municipal Utility District for maintenance of drainage channels through September 30, 2010.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County Drainage District and Pecan Grove Municipal Utility District for maintenance of drainage channels through September 30, 2010.

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

5. Take all appropriate action to adopt the 2009 Tax Rate for Fort Bend County Drainage District as follows:

Proposed Drainage District Fund Tax Rate: \$0.02076

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to adopt the 2009 Tax Rate for Fort Bend County Drainage District as follows: Proposed Drainage District Fund Tax Rate: \$0.02076

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

6. Take all appropriate action to adopt list of proposed positions for FY 2010 for Fort Bend County Drainage District as presented by Budget Officer.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to adopt list of proposed positions for FY 2010 for Fort Bend County Drainage District as presented by Budget Officer.

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

7. Take all appropriate action to adopt the FY 2010 Budget for Fort Bend County Drainage District.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to adopt the FY 2010 Budget for Fort Bend County Drainage District.

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

8. Adjournment.

The Drainage District Board adjourned at 1:12 p.m. on Tuesday, October 20, 2009.