

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 24th DAY of NOVEMBER, 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 1:04 p.m.

2. Accept Monthly Report for September 2009.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for September 2009.

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

- 3. Take all appropriate action to authorize the purchase of one (1) articulated haul truck from Romco Equipment Company utilizing Houston-Galveston Area Council (H-GAC) Contract EM06-09 for an amount not to exceed \$279,600. (Fund: Drainage, Capital Acquisitions)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) articulated haul truck from Romco Equipment Company utilizing Houston-Galveston Area Council (H-GAC) Contract EM06-09 for an amount not to exceed \$279,600. (Fund: Drainage, Capital Acquisitions)

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

- 4. Adjournment.**

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, November 24, 2009.