

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 8th DAY of DECEMBER, 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 1:04 p.m.

2. Approve application for withdrawal of 170 hours from the Shared Sick Leave Pool for employee of Drainage District, Position No. 6201-0005.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve application for withdrawal of 170 hours from the Shared Sick Leave Pool for employee of Drainage District, Position No. 6201-0005.

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

3. Take all appropriate action to cast votes for candidate(s) to represent Fort Bend County Drainage District on the Fort Bend Central Appraisal District Board of Directors 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 cast 30 votes for Lee Duggan III to represent Fort Bend County Drainage District on the Fort Bend Central Appraisal District Board of Directors 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 1:05 p.m. on Tuesday, December 8, 2009.