

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 15th 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
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 1:02 p.m.

2. Take all appropriate action on Bid #10-034 for Pickup Trucks.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to award Bid #10-034 for Pickup Trucks to Caldwell Country Chevrolet.

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

3. Take all appropriate action on acceptance of an additional easement from Dorothy A. Holecek, on Big Creek within Barnabas Wickson League, Abstract No. 95 of Fort Bend County, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept an additional easement from Dorothy A. Holecek, on Big Creek within Barnabas Wickson League, Abstract No. 95 of Fort Bend County, Precinct 1.

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

4. Take all appropriate action on acceptance of an additional easement from Frank E. Kunz, on Big Creek within Barnabas Wickson League, Abstract No. 95 of Fort Bend County, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept an additional easement from Frank E. Kunz, on Big Creek within Barnabas Wickson League, Abstract No. 95 of Fort Bend County, Precinct 1.

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

5. Take all appropriate action on acceptance of an additional easement from Helen Webster, on Big Creek within Barnabas Wickson League, Abstract No. 95 of Fort Bend County, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept an additional easement from Helen Webster, on Big Creek within Barnabas Wickson League, Abstract No. 95 of Fort Bend County, Precinct 1.

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

6. Adjournment.

The Drainage District Board adjourned at 1:03 p.m. on Tuesday, December 15, 2009.