

April 14, 2009

Approved

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 14th DAY of APRIL, 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 1:05 p.m.

2. Approve request for Historic Site Property Tax Exemption for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Recorded Texas Historic Landmark No. 1811.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Recorded Texas Historic Landmark No. 1811.

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

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

Moved by Commissioner Meyers Seconded by Commissioner Patterson

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

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

4. Take all appropriate action on the following bids:

A. Bid #09-062 for refurbishment of dragline

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to award Bid #09-062 for refurbishment of dragline to Gerhart Northwest Co. for \$177,000.00.

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

B. Bid #09-063 for refurbishment of bulldozer.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to reject all bids for Bid #09-063 for refurbishment of bulldozer.

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

5. Take all appropriate action to authorize the purchase of one (1) bulldozer from Mustang CAT utilizing Buyer Board contract 268-07. (Fund: Drainage District)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) bulldozer from Mustang CAT utilizing Buyer Board contract 268-07. (Fund: Drainage District)

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

6. **Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, April 14, 2009.