

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 12th DAY of JANUARY, 2010, 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 out-of-state travel for Dwayne Grigar to San Diego, California, July 11-16, 2010, to attend the ESRI International User Conference. (Fund: Drainage, Travel)

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Dwayne Grigar to San Diego, California, July 11-16, 2010, to attend the ESRI International User Conference. (Fund: Drainage, Travel)

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

3. Accept Monthly Reports for October and November 2009.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

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

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

4. Take all appropriate action on request to reclassify a part-time position, GIS Assistant, to a permanent, full-time position, GIS Assistant, Grade 8 of the Administrative Clerical policy group effective January 12, 2010. (Fund: Drainage District)

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to reclassify a part-time position, GIS Assistant, to a permanent, full-time position, GIS Assistant, Grade 8 of the Administrative Clerical policy group effective January 12, 2010. (Fund: Drainage District)

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

5. Take all appropriate action on Primary Interlocal Agreement between Fort Bend County Drainage District and City of Arcola to assist with certain governmental functions and services on a project-by-project basis.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Primary Interlocal Agreement between Fort Bend County Drainage District and City of Arcola to assist with certain governmental functions and services on a project-by-project basis.

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

6. Adjournment.

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, January 12, 2010.