

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 9th DAY of FEBRUARY, 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 1:03 p.m.

2. Accept Monthly Report for December 2009.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

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

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

3. Approve application for withdrawal of 215 hours from the Shared Sick Leave Pool for Employee of the Drainage District, Position No. 6201-0049.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve application for withdrawal of 215 hours from the Shared Sick Leave Pool for Employee of the Drainage District, Position No. 6201-0049.

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

4. Approve transfer in the amount of \$34,500 as detailed on Director's form dated February 3, 2010, pursuant to FY 2010 First Quarter Salary Audit.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to transfer in the amount of \$34,500 as detailed on Director's form dated February 3, 2010, pursuant to FY 2010 First Quarter Salary Audit.

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

5. Adjournment.

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, February 9, 2010.