

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 2nd DAY of MARCH, 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 |
| 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 January 2010.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for January 2010.

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

3. Authorize advertising for Bids for Trailers for the Drainage District.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize advertising for Bids for Trailers for the Drainage District.

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

4. Take all appropriate action on the acceptance of a Drainage District Right of Way Easement from Dr. M. L. Friedrich along Big Creek, 3.8458 acres within the Barnabas Wickson League, Abstract A-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 a Drainage District Right of Way Easement from Dr. M. L. Friedrich along Big Creek, 3.8458 acres within the Barnabas Wickson League, Abstract A-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 the acceptance of a Drainage District Right of Way Easement from Calvin Eugene Lubojacky along Big Creek, 2.4788 acres within the Barnabas Wickson League, Abstract A-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 a Drainage District Right of Way Easement from Calvin Eugene Lubojacky along Big Creek, 2.4788 acres within the Barnabas Wickson League, Abstract A-95 of Fort Bend County, Precinct 1.

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

6. Take all appropriate action on the acceptance of a Drainage District Right of Way Easement from Robert Lubojacky, Jr. along Big Creek, 0.5887 of an acre within the Barnabas Wickson League, Abstract A-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 a Drainage District Right of Way Easement from Robert Lubojacky, Jr. along Big Creek, 0.5887 of an acre within the Barnabas Wickson League, Abstract A-95 of Fort Bend County, Precinct 1.

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

7. Take all appropriate action on the acceptance of a Drainage District Right of Way Easement from Floriene P. Stern (as Trustee of the Lonnie H. Stern Estate Trust) along Big Creek, 2.3808 acres within the Barnabas Wickson League, Abstract A-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 a Drainage District Right of Way Easement from Floriene P. Stern (as Trustee of the Lonnie H. Stern Estate Trust) along Big Creek, 2.3808 acres within the Barnabas Wickson League, Abstract A-95 of Fort Bend County, Precinct 1.

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

8. Take all appropriate action on the acceptance of a Drainage District Right of Way Easement from RES/VLS Real Estate Limited Partnership, 60 feet wide along Bullhead Slough within William Morton League, Abstract A-62 of Fort Bend County, Precinct 3.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to accept a Drainage District Right of Way Easement from RES/VLS Real Estate Limited Partnership, 60 feet wide along Bullhead Slough within William Morton League, Abstract A-62 of Fort Bend County, Precinct 3.

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

9. Adjournment.

The Drainage District Board adjourned at 1:11 p.m. on Tuesday, March 2, 2010.