

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 6th DAY of APRIL, 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 1:05 p.m.

2. Approve out-of-state travel for Mark Vogler to Oklahoma City, Oklahoma, May 17-20, 2010, to attend the American Society of Flood Plain Managers Annual National Conference. (Fund: Drainage, Travel)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Mark Vogler to Oklahoma City, Oklahoma, May 17-20, 2010, to attend the American Society of Flood Plain Managers Annual National Conference. (Fund: Drainage, Travel)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

3. Accept Monthly Report for February 2010.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

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

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

4. Approve transfer in the amount of \$1,000 from Capital Acquisitions into Information Technology to allocate funds for purchase of computer equipment.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to transfer \$1,000 from Capital Acquisitions into Information Technology to allocate funds for purchase of computer equipment.

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 Melvin Spira, M.D., Trustee, c/o Jack E. Clark along Big Creek, 0.5158 acres within the Barnabas Wickson League, Abstract A-95 of Fort Bend County, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to accept a Drainage District Right of Way Easement from Melvin Spira, M.D., Trustee, c/o Jack E. Clark along Big Creek, 0.5158 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 request to reclassify Position No. 6201-0059 in the Drainage District from Clerk III, Grade 7 of the Administrative Clerical Policy Group to Clerk II, Grade 6 of the Administrative Policy Group, effective April 6, 2010.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to reclassify Position No. 6201-0059 in the Drainage District from Clerk III, Grade 7 of the Administrative Clerical Policy Group to Clerk II, Grade 6 of the Administrative Policy Group, effective April 6, 2010.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 7. Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, April 6, 2010.