

## **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 13th 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 1:08 p.m.

**2. Approve out-of-state travel for Adam Wright to Santa Fe, New Mexico, June 20-25, 2010, to attend the EPA Region 6 MS4 Operators Conference. (Fund: Drainage, Travel)**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Adam Wright to Santa Fe, New Mexico, June 20-25, 2010, to attend the EPA Region 6 MS4 Operators Conference.  
(Fund: Drainage, Travel)

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

3. **Take all appropriate action on Resolution to nominate a candidate to fill the vacancy on the Board of Directors of the Fort Bend Central Appraisal District, due to the resignation of Lee Duggan, III, for a term effective through December 31, 2011.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Resolution to nominate a candidate to fill the vacancy on the Board of Directors of the Fort Bend Central Appraisal District, due to the resignation of Lee Duggan, III, for a term effective through December 31, 2011.

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

Note: Commissioner Meyers nominated Paul Stamatis Jr. and Commissioner Patterson nominated James R. Miller.

4. **Take all appropriate action on participation by Fort Bend County Drainage District in Tax Increment Reinvestment Zone No. 1, City of Missouri City, pursuant to Chapter 311 of the Texas Tax Code.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve participation by Fort Bend County Drainage District in Tax Increment Reinvestment Zone No. 1, City of Missouri City, pursuant to Chapter 311 of the Texas Tax Code.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, April 13, 2010.