

## DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 27th 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage absent.

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order at 1:08 p.m.

**2. Take all appropriate action on the acceptance of a Drainage District Right of Way Easement from Texana Center along Dry Creek (II-B-2); 1.08 acres within the A.P. De May Survey, Abstract 349 of Fort Bend County , Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to accept of a Drainage District Right of Way Easement from Texana Center along Dry Creek (II-B-2), 1.08 acres within the A.P. De May, Abstract A-349 of Fort Bend County , Precinct 1.

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

3. **Take all appropriate action on the acceptance of a Drainage District Right of Way Easement from Glen R. Blahuta and wife Irene Blahuta; 70 feet wide along Snake Creek (I-C-15), within the Andrew Moore Survey, Abstract 293 of Fort Bend County, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to accept a Drainage District Right of Way Easement from Glen R. Blahuta and wife Irene Blahuta; 70 feet wide along Snake Creek (I-C-15), within the Andrew Moore Survey, Abstract 293 of Fort Bend County, Precinct 1.

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

4. **Take all appropriate action on the acceptance of a Drainage District Right of Way Easement from Lonie Mae Heckman, Trustee of the Heckman Family Trust; 70 feet wide along Snake Creek (I-C-15) within the Andrew Moore Survey, Abstract 293 of Fort Bend County, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to accept a Drainage District Right of Way Easement from Lonie Mae Heckman, Trustee of the Heckman Family Trust; 70 feet wide along Snake Creek (I-C-15) within the Andrew Moore Survey, Abstract 293 of Fort Bend County, Precinct 1.

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

5. **Take all appropriate action on First Amendment to Cost-Sharing Agreement between Fort Bend County Drainage District and the City of Richmond to increase the Drainage District contribution from \$15,000 to \$16,500 for additional analysis of the Rabbs Bayou Drainage Study, within Fort Bend County Precinct 1. (Fund: Drainage District, Fees)**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Cost-Sharing Agreement between Fort Bend County Drainage District and the City of Richmond to increase the Drainage District contribution from \$15,000 to \$16,500 for additional analysis of the Rabbs Bayou Drainage Study, within Fort Bend County Precinct 1. (Fund: Drainage District, Fees)

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

**6. Take all appropriate action on Bid #10-078 for a Sixty (60) Ton Trailer.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to award Bid 10-078 – 60 ton trailer to Twamco for \$53,500.00.

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

**7. Adjournment.**

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, April 27, 2010.