

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 11th DAY of MAY 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 absent.

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

1. Call to Order.

Call to Order by Judge Hebert at 1:02 p.m.

2. Approve transfer in the amount of \$23,500 as detailed on Director's form dated April 29, 2010, pursuant to Second Quarter FY 2010 Salary Audit.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$23,500 as detailed on Director's form dated April 29, 2010, pursuant to Second Quarter FY 2010 Salary Audit.

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

- 3. Take all action appropriate action on Participation Agreement between Fort Bend County Drainage District and City of Missouri City for Expansion of Tax Increment Reinvestment Zone Number One, 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 Agreement between Fort Bend County Drainage District and City of Missouri City for Expansion of Tax Increment Reinvestment Zone Number One, 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

- 4. Adjournment.**

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, May 11, 2010.