

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22nd DAY of JULY, 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. Take all appropriate action on the acceptance of a Drainage Easement on Big Creek from RMJ Miller Real Estate Holdings, Ltd.: 0.2994 acre in 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 Easement on Big Creek from RMJ Miller Real Estate Holdings, Ltd.: 0.2994 acre in 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

- 3. Take all appropriate action on the acceptance of a Drainage Easement on Big Creek from Ronald Lubojacky: 0.2174 of an acre in 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 Easement on Big Creek from Ronald Lubojacky: 0.2174 of an acre in 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

- 4. Take all appropriate action on the Agreement between Fort Bend County Drainage District and Dodson & Associates, Inc. for professional engineering services in the amount of \$8,100 regarding revisions to the Fort Bend County Drainage Criteria Manual. (Fund: Drainage District, Fees)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County Drainage District and Dodson & Associates, Inc. for professional engineering services in the amount of \$8,100 regarding revisions to the Fort Bend County Drainage Criteria Manual. (Fund: Drainage District, Fees)

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

- 5. Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, June 22, 2010.