

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 6th 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 1:04 p.m.

2. Authorize advertising for bids for construction of Ditch H Extension to Oyster Creek.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize advertising for bids for construction of Ditch H Extension to Oyster Creek.

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

3. **Take all appropriate action on Cost Sharing Interlocal Agreement between Fort Bend County Drainage District and City of Sugar Land for Engineering Services in an amount not to exceed \$40,000 regarding a study of the Oyster Creek Overflow into Bullhead Bayou, Precinct 4. (Fund: Drainage District, Oyster Creek)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Cost Sharing Interlocal Agreement between Fort Bend County Drainage District and City of Sugar Land for Engineering Services in an amount not to exceed \$40,000 regarding a study of the Oyster Creek Overflow into Bullhead Bayou, Precinct 4. (Fund: Drainage District, Oyster Creek)

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

4. **Take all appropriate action on the Contract to Convey Property between Fort Bend County Drainage District and the City of Sugar Land for acquisition of property for the Ditch "H" Extension Project, said property being approximately 5.957 acres of land, Precinct 4.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Contract to Convey Property between Fort Bend County Drainage District and the City of Sugar Land for acquisition of property for the Ditch "H" Extension Project, said property being approximately 5.957 acres of land, Precinct 4.

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

5. **Take all appropriate action on Primary Interlocal Agreement between Fort Bend County Drainage District and City of Weston Lakes to assist with certain governmental functions and services on a project-by-project basis, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Primary Interlocal Agreement between Fort Bend County Drainage District and City of Weston Lakes to assist with certain governmental functions and services on a project-by-project basis, Precinct 3.

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

July 6, 2010

6. Adjournment.

The Drainage District Board adjourned at 1:06 p.m. on Tuesday, July 6, 2010.