

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 13th 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 1:03 p.m.

**Recess:**

Recessed at 1:04 p.m.

**2. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

**§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**

**Pending/Threatened Litigation; Big Creek Bypass Structure.**

July 13, 2010

**Closed Session:**

Convened at 1:25 p.m.  
Adjourned at 2:07 p.m.

**Reconvene:**

Reconvened at 2:40 p.m.

**3. Reconvene Open Session and consider taking action on the following matters:**

**§ 551.071. Consultation With Attorney.**

**Pending/Threatened Litigation; Big Creek Bypass Structure.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge to sign all necessary documents to investigate and repair damage to the Big Creek Bypass structure.

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

**4. Adjournment.**

The Drainage District Board adjourned at 2:41 p.m. on Tuesday, July 13, 2010.