

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 27th 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. Accept Monthly Report for May 2010.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for May 2010.

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

3. Take all appropriate action on the Temporary Construction Easement from the Fort Bend County Drainage District, as Grantor, to the City of Sugar Land, as Grantee, for the University Boulevard Extension across Ditch H.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Temporary Construction Easement from the Fort Bend County Drainage District, as Grantor, to the City of Sugar Land, as Grantee, for the University Boulevard Extension across Ditch H.

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

4. Take all appropriate action to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(2) and (3) due to grave public necessity and unforeseen condition, for the purchase of concrete in an amount not to exceed \$100,000 for improvements to the Big Creek bypass. (Fund: Big Creek)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(2) and (3) due to grave public necessity and unforeseen condition, for the purchase of concrete in an amount not to exceed \$100,000 for improvements to the Big Creek bypass. (Fund: Big Creek)

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

5. **Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County Drainage District and LJA Engineering & Surveying, Inc. in the amount of \$34,400 to update the study on Stafford Run Creek, for a total project amount of \$62,150. (Fund: Oyster Creek, County)**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Professional Engineering Services between Fort Bend County Drainage District and LJA Engineering & Surveying, Inc. in the amount of \$34,400 to update the study on Stafford Run Creek, for a total project amount of \$62,150. (Fund: Oyster Creek, County)

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

Recess:

Recessed at 1:07 p.m.

6. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**
- A. **§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**
1. **Annual Evaluation - Chief Engineer, Drainage District.**

Closed Session:

Convened at 1:44 p.m.

Adjourned at 1:58 p.m.

Reconvene:

Reconvened at 2:02 p.m.

July 27, 2010

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

A. § 551.074. Personnel Matters.

1. Annual Evaluation - Chief Engineer, Drainage District.

Annual review conducted.

8. Adjournment.

The Drainage District Board adjourned at 2:04 p.m. on Tuesday, July 27, 2010.