

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 10th DAY of AUGUST, 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 request for an exemption to the competitive bid process as authorized by Local Govt Code Sect 262.024 (a)(3) for the purchase of item necessary due to unforeseen damage to public property, and consider taking all appropriate action on Agreement for Professional Engineering Services between Fort Bend County Drainage District and Freese & Nichols Inc. for an amount not to exceed \$53,000 regarding the Big Creek Bypass Erosion Control Structure, for inspection and analysis to identify repair requirements. (Fund: Big Creek)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request for an exemption to the competitive bid process as authorized by Local Govt Code Sect 262.024 (a)(3) for the purchase of item necessary due to unforeseen damage to public property, and consider taking all appropriate action on Agreement for Professional Engineering Services between Fort Bend County Drainage District and Freese & Nichols Inc. for an amount not to exceed \$53,000 regarding the Big Creek Bypass Erosion Control Structure, for inspection and analysis to identify repair requirements. (Fund: Big Creek)

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

August 10, 2010

3. Adjournment.

The Drainage District Board adjourned at 1:06 p.m. on Tuesday, August 10, 2010.