

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 24th 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
SHERRY FISK for 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. Approve transfer in the amount of \$128,981 as detailed on Auditor's form dated August 17, 2010, to reallocate surplus employee benefit funds into Drainage District Contingency.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$128,981 as detailed on Auditor's form dated August 17, 2010, to reallocate surplus employee benefit funds into Drainage District Contingency.

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

**3. Record into Minutes Submission of 2010 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to record into Minutes Submission of 2010 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.

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

**4. Record into Minutes Certification of 2010 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to record into Minutes Certification of 2010 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District (100%).

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

**5. Take all appropriate action on Bid #10-113 for Construction of the Ditch H Extension to Oyster Creek. (Fund: Upper Oyster Creek)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to award Bid #10-113 to Jerdon Enterprises for Construction of the Ditch H Extension to Oyster Creek. (Fund: Upper Oyster Creek)

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

6. **Take all appropriate action on First Amendment to Relocation Agreement between Fort Bend County Drainage District and Qwest Communications Company, LLC to increase the scope of services by \$22,328.18 regarding fiber optic relocation for the extension of Ditch H to Upper Oyster Creek, for a total amount not to exceed \$234,219.94; Precinct 4. (Fund: Upper Oyster Creek)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Relocation Agreement between Fort Bend County Drainage District and Qwest Communications Company, LLC to increase the scope of services by \$22,328.18 regarding fiber optic relocation for the extension of Ditch H to Upper Oyster Creek, for a total amount not to exceed \$234,219.94; Precinct 4. (Fund: Upper Oyster Creek)

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

7. **Take all appropriate action to propose the 2010 Tax Rate for Fort Bend County Drainage District and take a record vote: Proposed Drainage District Tax Rate \$0.01960.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the 2010 Tax Rate for Fort Bend County Drainage District and take a record vote: Proposed Drainage District Tax Rate \$0.01960.

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

Note: Tax rate is the same as last year.

8. **Take all appropriate action on proposed FY 2011 positions for the Fort Bend County Drainage District.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve proposed FY 2011 positions for the Fort Bend County Drainage District.

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

**9. Take all appropriate action on Resolution And Order To Accept Offer To Purchase Tax Re-Sale Of Property.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Resolution And Order To Accept Offer To Purchase Tax Re-Sale Of Property.

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

Note: .07 acres are being sold to the Catholic Archdiocese of Galveston Houston for a reasonable offer.

**10. Take all appropriate action to set a Public Hearing on the FY 2011 Proposed Budget for Fort Bend County Drainage District to be conducted in the Commissioners Courtroom, 7th Floor Wm. B. Travis Building, Richmond, Texas, on Monday, September 20, 2010, at 5:30 p.m. and Tuesday, September 21, 2010, at 1:00 p.m.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to set a Public Hearing on the FY 2011 Proposed Budget for Fort Bend County Drainage District to be conducted in the Commissioners Courtroom, 7th Floor Wm. B. Travis Building, Richmond, Texas, on Monday, September 20, 2010, at 5:30 p.m. and Tuesday, September 21, 2010, at 1:00 p.m.

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

**11. Adjournment.**

The Drainage District Board adjourned at 1:11 p.m. on Tuesday, August 24, 2010.