

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 7th DAY of SEPTEMBER, 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.

2. Accept Monthly Report for June 2010.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

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

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

3. **Take all appropriate action on Engagement Letter from Sandersen Knox & Co, LLP to perform the audit of the Fort Bend County Drainage District financial statement for the fiscal year ending September 30, 2010.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Engagement Letter from Sandersen Knox & Co, LLP to perform the audit of the Fort Bend County Drainage District financial statement for the fiscal year ending September 30, 2010.

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

4. **Take all appropriate action on First Amendment to Agreement for Professional Services between Fort Bend County Drainage District and Dodson & Associates, Inc. regarding the Drainage Criteria Manual, to increase scope of services by \$2,088 for preparation of presentation of the Final Drainage Criteria Manual to Commissioners Court/Drainage District Board of Directors, for a total amount not to exceed \$10,188. (Fund: Drainage District, Fees)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Professional Services between Fort Bend County Drainage District and Dodson & Associates, Inc. regarding the Drainage Criteria Manual, to increase scope of services by \$2,088 for preparation of presentation of the Final Drainage Criteria Manual to Commissioners Court/Drainage District Board of Directors, for a total amount not to exceed \$10,188. (Fund: Drainage District, Fees)

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

- 5. Take all appropriate action to authorize the purchase of one (1) 2008 backhoe loader from Mustang Cat utilizing Buy Board Contract 268-07 for an amount not to exceed \$72,000. (Fund: Drainage District)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) 2008 backhoe loader from Mustang Cat utilizing Buy Board Contract 268-07 for an amount not to exceed \$72,000. (Fund: Drainage District)

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

- 6. Take all appropriate action on Bid #10-120 for a Backhoe Loader.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to reject all bids on Bid #10-120 for a Backhoe Loader.

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

- 7. Adjournment.**

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, September 7, 2010.