

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 14 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 1:06 p.m.

2. Approve transfer in the amount of \$1,261,700 as detailed on Auditor's form dated September 7, 2010, to amend the budget pursuant to Local Government Code Section 111.0707 and allocate funds received from the City of Sugar Land into the Ditch H Project.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$1,261,700 as detailed on Auditor's form dated September 7, 2010, to amend the budget pursuant to Local Government Code Section 111.0707 and allocate funds received from the City of Sugar Land into the Ditch H Project.

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

3. Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05, for Fort Bend County Drainage District for the Office of Patsy Schultz.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05, for Fort Bend County Drainage District for the Office of Patsy Schultz in the amount of \$3,288.48.

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

4. Take all appropriate action on acceptance of a Special Warranty Deed, consisting of 110.641 acres commonly known as the Sienna External Drainage Channel, from Sienna/Johnson Development, L.P., Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve acceptance of a Special Warranty Deed, consisting of 110.641 acres commonly known as the Sienna External Drainage Channel, from Sienna/Johnson Development, L.P., Precinct 1.

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

5. Take all appropriate action to acknowledge the non-cash charitable contribution of 110.641 acres from Sienna/Johnson Development, L.P., Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to acknowledge the non-cash charitable contribution of 110.641 acres from Sienna/Johnson Development, L.P., Precinct 1.

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

6. Take all appropriate action to grant an Access and Maintenance Easement, along the Sienna External Drainage Channel, to the Sienna Plantation Levee Improvement District of Fort Bend County, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to grant an Access and Maintenance Easement, along the Sienna External Drainage Channel, to the Sienna Plantation Levee Improvement District of Fort Bend County, Precinct 1.

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

7. Take all appropriate action on First Amendment to the Agreement Among Fort Bend Flood Control Water Supply Corporation and Fort Bend County, Texas and Fort Bend County Drainage District.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to the Agreement Among Fort Bend Flood Control Water Supply Corporation and Fort Bend County, Texas and Fort Bend County Drainage District.

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

Greer Pagin representing Allen Boone Humphries Robinson, LLP discussed the amendment. Cliff Kavenaugh with First Southwest presented the re-finance report that reflected a lower interest rate.

8. Adjournment.

The Drainage District Board adjourned at 1:14 p.m. on Tuesday, September 14, 2010.