

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 21st DAY of SEPTEMBER, 2010, The Drainage District Board of Fort Bend County, Texas, met at a special 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, absent.

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 1:00 p.m.

2. Conduct Public Hearing on the Proposed FY 2011 Budget for Fort Bend County Drainage District, pursuant to Local Government Code § 111.067.

Public hearing held. No public comments.

3. Take all appropriate action to adopt the 2010 Tax Rate for Fort Bend County Drainage District as follows:

• Proposed Drainage District Fund Tax Rate: \$0.01960.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to adopt the 2010 Tax Rate for Fort Bend County Drainage District as follows: Proposed Drainage District Fund 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.

4. Take all appropriate action on list of proposed positions for FY 2011 for the Fort Bend County Drainage District.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

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

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

5. Take all appropriate action to adopt the FY 2011 Budget for Fort Bend County Drainage District.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

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

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

6. Adjournment.

The special Drainage District Board meeting adjourned at 1:12 p.m. on Tuesday, September 21, 2010.