

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 28th 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 1:10 p.m.

2. Take all appropriate action on Abandonment of Right of Way Easement, specifically a 40-foot wide drainage easement, described in Vol. 314, Page 60, Fort Bend County Deed Records (FBCDR), a portion of a 130-foot wide drainage easement, Vol. 314, Page 68, FBCDR and a portion of a 175-foot wide drainage easement, Vol. 2041, Page 1497, FBCDR, regarding Middle Bayou.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept Abandonment of Right of Way Easement, specifically a 40-foot wide drainage easement, described in Vol. 314, Page 60, Fort Bend County Deed Records (FBCDR), a portion of a 130-foot wide drainage easement, Vol. 314, Page 68, FBCDR and a portion of a 175-foot wide drainage easement, Vol. 2041, Page 1497, FBCDR, regarding Middle Bayou.

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

3. Take all appropriate action on Fort Bend County Drainage District Right of Way Easement from Lakes of Williams Ranch, Ltd., being a 9.925 acre tract of land located in the Joseph Kuykendall League, A-49, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept Fort Bend County Drainage District Right of Way Easement from Lakes of Williams Ranch, Ltd., being a 9.925 acre tract of land located in the Joseph Kuykendall League, A-49, Precinct 1.

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

4. Take all appropriate action on Interlocal Agreement between Fort Bend County Drainage District and Pecan Grove Municipal Utility District for maintenance of drainage channels.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County Drainage District and Pecan Grove Municipal Utility District for maintenance of drainage channels.

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

5. Adjournment.

The Drainage District Board adjourned at 1:12 p.m. on Tuesday, September 28, 2010.