

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 23 DAY of NOVEMBER, 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. Take all appropriate action on Resolution and Order to Accept Offer to Purchase Tax Re-Sale of Property, described as approximately 5.11 acres in Abstract 243, Fort Bend County, Pct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to adopt Resolution and Order to Accept Offer to Purchase Tax Re-Sale of Property, described as approximately 5.11 acres in Abstract 243, Fort Bend County, Precinct 1.

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

3. **Take all appropriate action on Easement from Fort Bend County Drainage District to City of Sugar Land for property situated in the Alexander Hodge League, Abstract No. 32, for the collection and conveyance of water and wastewater, said property being approximately 0.315 acres of land.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Easement from Fort Bend County Drainage District to City of Sugar Land for property situated in the Alexander Hodge League, Abstract No. 32, for the collection and conveyance of water and wastewater, said property being approximately 0.315 acres of land.

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

4. **Take all appropriate action on an appointment to the City of Sugar Land Reinvestment Zone No. 4 to represent Fort Bend County, for a term of two years, effective through November 23, 2012; in the event Fort Bend County declines participation in the Reinvestment Zone No. 4, said appointment and designation shall immediately expire.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve appointment of Pamela Gubbels to the City of Sugar Land Reinvestment Zone No. 4 to represent Fort Bend County Drainage District, for a term of two years, effective through November 23, 2012; in the event Fort Bend County declines participation in the Reinvestment Zone No. 4, said appointment and designation shall immediately expire.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, November 23, 2010.