

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 7th DAY of DECEMBER, 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 1:07 p.m.

2. Approve the appointment of Cynthia Rushing to Position No. 8 of the Board of Directors for Tax Increment Reinvestment Zone Number 3, City of Missouri City, representing Fort Bend County Drainage District for a term of two years, effective through December 31, 2012.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Cynthia Rushing to Position No. 8 of the Board of Directors for Tax Increment Reinvestment Zone Number 3, City of Missouri City, representing Fort Bend County Drainage District for a term of two years, effective through December 31, 2012.

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

Note: This appointment is to replace Danny Nguyen who was elected to Missouri City, City Counsel.

3. Take all appropriate action on Interlocal Project Agreement between Fort Bend County Drainage District and City of Arcola to provide cleaning for the bed and banks of the West Fork of Chocolate Bayou.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Project Agreement between Fort Bend County Drainage District and City of Arcola to provide cleaning for the bed and banks of the West Fork of Chocolate Bayou.

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

Recess:

Recessed at 1:08 p.m.

4. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- A. Stafford Run Impact Fees.**
- B. Big Creek Drop Structure.**

Closed Session:

Convened at 1:36 p.m.
Adjourned at 2:29 p.m.

Reconvene:

Reconvened at 2:57 p.m.

5. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

A. Stafford Run Impact Fees.

No action.

B. Big Creek Drop Structure.

No action.

6. Adjournment.

The Drainage District Board adjourned at 2:58 p.m. on Tuesday, December 7, 2010.