

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 4th DAY of JANUARY, 2011, 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
SHERRY FISK for 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 to approve bond for County Treasurer Paul Jeff Council for the Fort Bend County Drainage District for the term of January 1, 2011 through December 31, 2014.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve bond for County Treasurer Paul Jeff Council for the Fort Bend County Drainage District for the term of January 1, 2011 through December 31, 2014.

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

3. Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and authorize the acquisition and payment of compensation for public project known as Fulshear Creek Drainage Project, Pct. 3.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to adopt Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and authorize the acquisition and payment of compensation for public project known as Fulshear Creek Drainage Project, Pct. 3.

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

4. Adjournment.

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, January 4, 2011.