

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 11th 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 consider granting an exception to the Employee Information Manual, Section 513.06, Vacation Accrual Limits, for an employee of the Drainage District, Position No. 6201-0033, for a total accrual carryover of 188.68 hours.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to grant an exception to the Employee Information Manual, Section 513.06, Vacation Accrual Limits, for an employee of the Drainage District, Position No. 6201-0033, for a total accrual carryover of 188.68 hours.

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

Recess:

Recessed at 1:04 p.m.

3. 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. Cause No. 11-CCV-044047; Kerry A. Kilburn and Cynthia H. Kilburn v. Fort Bend County Drainage District in County Court at Law #1 in Fort Bend County, Texas.**
- B. Cause No. 11-CCV-044046; Fred E. Bray v. Fort Bend County Drainage District in County Court at Law #1 in Fort Bend County, Texas.**

Closed Session:

Convened at 1:30 p.m.
Adjourned at 1:31 p.m.

Reconvene:

Reconvened at 1:33 p.m.

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

§ 551.071. Consultation With Attorney.

- A. Cause No. 11-CCV-044047; Kerry A. Kilburn and Cynthia H. Kilburn v. Fort Bend County Drainage District in County Court at Law #1 in Fort Bend County, Texas.**
- B. Cause No. 11-CCV-044046; Fred E. Bray v. Fort Bend County Drainage District in County Court at Law #1 in Fort Bend County, Texas.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur litigation expenses not to exceed \$7,000.00 each for Cause No. 11-CCV-044047; Kerry A. Kilburn and Cynthia H. Kilburn v. Fort Bend County Drainage District and Cause No. 11-CCV-044046; Fred E. Bray v. Fort Bend County Drainage District in County Court at Law #1 in Fort Bend County, Texas with funds from Drainage District.

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

5. Adjournment.

The Drainage District Board adjourned at 1:35 p.m. on Tuesday, January 11, 2011.