

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22nd DAY of FEBRUARY, 2011, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Morrison absent.

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 1:05 p.m.

2. Approve transfer in the amount of \$17,042 as detailed on Auditor's form dated February 11, 2011, to reallocate Drainage project funds into the Big Creek County project account.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve transfer in the amount of \$17,042 as detailed on Auditor's form dated February 11, 2011, to reallocate Drainage project funds into the Big Creek County project account.

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

3. Accept Monthly Reports for September and October, 2010.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to accept Monthly Reports for September and October, 2010.

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

4. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District and Star Gessner Properties, Ltd.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County Drainage District and Star Gessner Properties, Ltd.

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

5. Workshop: Receive presentation on the updated Fort Bend County Drainage Criteria Manual, and take all appropriate action on acceptance of the Manual.

Mark Vogler, Drainage District Manager, explained the purpose of the updates. The manual has not been updated since 1987. Craig Mosk with Dotson and Associates gave an overview and answered questions from members of court. Craig thanked Mark Vogler and Dwayne Grigar with the Drainage District and Klotz and Associates, who was a sub consultant on the project.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to accept the updated Fort Bend County Drainage Criteria Manual as presented.

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

6. Adjournment.

The Drainage District Board adjourned at 1:13 p.m. on Tuesday, February 22, 2011.