

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 1st DAY of MARCH, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage absent.

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

1. Call to Order.

Call to Order by Judge Hebert at 1:02 p.m.

2. Take all appropriate action on Guidelines and Criteria for Granting Tax Abatement Agreements in Reinvestment Zones for Fort Bend County Drainage District, pursuant to Texas Property Tax Code, Section 312.002.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve Guidelines and Criteria for Granting Tax Abatement Agreements in Reinvestment Zones for Fort Bend County Drainage District, pursuant to Texas Property Tax Code, Section 312.002.

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

- 3. Take all appropriate action to authorize the purchase of one (1) Caterpillar track loader from Mustang Cat utilizing Buy Board Agreement 268-07, for an amount not to exceed \$188,270. (Fund: Drainage)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of one (1) Caterpillar track loader from Mustang Cat utilizing Buy Board Agreement 268-07, for an amount not to exceed \$188,270. (Fund: Drainage)

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

- 4. Take all appropriate action to authorize the purchase of one (1) Caterpillar hydraulic excavator from Mustang Cat utilizing Buy Board Agreement 268-07, for an amount not to exceed \$202,350. (Fund: Drainage)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of one (1) Caterpillar hydraulic excavator from Mustang Cat utilizing Buy Board Agreement 268-07, for an amount not to exceed \$202,350. (Fund: Drainage)

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

- 5. Take all appropriate action to authorize the purchase of one (1) Caterpillar tract tractor from Mustang Cat utilizing Buy Board Agreement 268-07, for an amount not to exceed \$245,000. (Fund: Drainage)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to purchase one (1) Caterpillar tract tractor from Mustang Cat utilizing Buy Board agreement 268-07, for an amount not to exceed \$245,000. (Fund: Drainage)

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

Recess:

Recessed at 1:04 p.m.

6. **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.

Big Creek Drop Structure.

Closed Session:

Convened at 1:59 p.m.
Adjourned at 2:07 p.m.

Reconvene:

Reconvened at 2:12 p.m.

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

§ 551.071. Consultation With Attorney.

Big Creek Drop Structure.

No action.

8. **Adjournment.**

The Drainage District Board adjourned at 2:13 p.m. on Tuesday, March 1, 2011.