

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 8th 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
SHERRY FISK for 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 Bid #11-043 for the purchase of 15-foot Shredders.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to reject all bids and re-advertise on Bid #11-043 for the purchase of 15-foot Shredders.

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

3. Take all appropriate action on Bid #11-044 for the purchase of Four-Wheel Drive Rubber Tired Tractors with trade-ins.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to award Bid #11-044 for the purchase of Four-Wheel Drive Rubber Tired Tractors with trade-ins for 3 tractors from Shoppa's Farm Supply.

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

4. Adjournment.

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, March 8, 2011.