

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22nd 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
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
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. Approve request for Historic Site Property Tax Exemption from the Drainage District for The George Ranch Historical Park, located in Fort Bend County, Texas for tax year 2011.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Historic Site Property Tax Exemption from the Drainage District for The George Ranch Historical Park, located in Fort Bend County, Texas for tax year 2011.

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

3. Approve request for Historic Site Property Tax Exemption from the Drainage District for The Darst-Yoder House, located at 300 South 9th Street in Richmond, Texas for tax year 2011.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Historic Site Property Tax Exemption from the Drainage District for The Darst-Yoder House, located at 300 South 9th Street in Richmond, Texas for tax year 2011.

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

4. Approve request for Historic Site Property Tax Exemption from the Drainage District for Morton Lodge, No. 72, located at 211 Morton Street in Richmond, Texas, for tax year 2011.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Historic Site Property Tax Exemption from the Drainage District for Morton Lodge, No. 72, located at 211 Morton Street in Richmond, Texas, for tax year 2011.

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

5. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a) (3), for dragline repair in an amount not to exceed \$200,000.00. (Fund: Drainage District)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a) (3), for dragline repair in an amount not to exceed \$200,000.00. (Fund: Drainage District)

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

6. Adjournment.

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, March 22, 2011.