

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26 DAY of APRIL, 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 1:06 p.m.

2. Approve transfer in the amount of \$7,191 as detailed on Finance Director's form dated April 20, 2011, pursuant to FY 2011 Second Quarter Salary Audit for the Drainage District.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$7,191 as detailed on Finance Director's form dated April 20, 2011, pursuant to FY 2011 Second Quarter Salary Audit for the Drainage District.

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

3. Take all appropriate action on Bid #11-061 for new 15-Foot Shredders.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to award Bid #11-061 for new 15-Foot Shredders to Shoppa's Farm Supply.

Judge Hebert Yes

Commissioner Morrison Yes

Commissioner Prestage Yes

Commissioner Meyers Yes

Commissioner Patterson Yes

Recess:

Recessed at 1:07 p.m.

4. 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 2:24 p.m.

Adjourned at 2:36 p.m.

Reconvene:

Reconvened at 2:51 p.m.

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

§ 551.071. Consultation With Attorney.

Big Creek Drop Structure.

No action.

6. Adjournment.

The Drainage District Board adjourned at 2:52 p.m. on Tuesday, April 26, 2011.