

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 10th DAY of MAY, 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
SHERRY FISK for 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 1:04 p.m.

**2. Accept Monthly Reports for November and December, 2010.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to accept Monthly Reports for November and December, 2010.

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

**3. Take all appropriate action on Interlocal Agreement for Channel Maintenance between Fort Bend County Drainage District and Fort Bend County Levee Improvement District No. 12.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Channel Maintenance between Fort Bend County Drainage District and Fort Bend County Levee Improvement District No. 12.

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

**4. Take all appropriate action on Agreement between Fort Bend County Drainage District and Hi-Way Equipment Company LLC for the purchase of a 60-Ton Trailer, pursuant to RFP #11-042, in an amount not to exceed \$62,746.00. (Fund: Drainage District)**

Pulled.

**5. Adjournment.**

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, May 10, 2011.