

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 24th 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
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 1:09 p.m.

2. Approve out-of-state travel request for Juling Bao to San Diego, California, July 8-15, 2011, to attend the ESRI International User Conference. (Fund: Drainage District, Travel)

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel request for Juling Bao to San Diego, California, July 8-15, 2011, to attend the ESRI International User Conference. (Fund: Drainage District, Travel)

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

3. Take all appropriate action on Purchase Agreement between Fort Bend County Drainage District and Hi-Way Equipment Company, LLC in the amount of \$62,746 for one 60-Ton Trailer, pursuant to RFP #11-042. (Fund: Drainage District)

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Purchase Agreement between Fort Bend County Drainage District and Hi-Way Equipment Company, LLC in the amount of \$62,746 for one 60-Ton Trailer, pursuant to RFP #11-042. (Fund: Drainage District)

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

4. Take all appropriate action on Second Amendment to the Interlocal Agreement between Fort Bend County Drainage District and the City of Sugar Land for the Procurement of Engineering Services for an additional amount of \$62,000 regarding design of the Ditch H Extension to Oyster Creek, for a total amount not to exceed \$401,000; Precinct 4. (Fund: Drainage District, Upper Oyster Creek)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to the Interlocal Agreement between Fort Bend County Drainage District and the City of Sugar Land for the Procurement of Engineering Services for an additional amount of \$62,000 regarding design of the Ditch H Extension to Oyster Creek, for a total amount not to exceed \$401,000; Precinct 4. (Fund: Drainage District, Upper Oyster Creek)

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

Recess:

Recessed at 1:10 p.m.

5. 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 By-Pass Drop Structure.

May 24, 2011

Closed Session:

Convened at 2:04 p.m.
Adjourned at 2:08 p.m.

Reconvene:

Reconvened at 2:27 p.m.

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

§ 551.071. Consultation With Attorney.

Big Creek By-Pass Drop Structure.

No action.

7. Adjournment.

The Drainage District Board adjourned at 2:27 p.m. on Tuesday, May 24, 2011.