

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 7th DAY of JUNE, 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
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 1:03 p.m.

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

Moved by Commissioner Patterson Seconded by Commissioner Meyers

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

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

June 7, 2011

3. Adjournment.

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, June 7, 2011.