

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 14th 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
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 1:05 p.m.

2. Take all appropriate action on Request for Extension of Time from Jerdon Enterprise, L.P. to extend the Contract for Construction of Ditch H Extension to Oyster Creek, pursuant to Bid #10-113, from June 27, 2011 to August 12, 2011, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Extension of Time from Jerdon Enterprise, L.P. to extend the Contract for Construction of Ditch H Extension to Oyster Creek, pursuant to Bid #10-113, from June 27, 2011 to August 12, 2011, Precinct 4.

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

3. Take all appropriate action on the Interlocal Agreement between Fort Bend County Drainage District and Fort Bend County Municipal Utility District No. 19 for maintenance of drainage improvements.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Agreement between Fort Bend County Drainage District and Fort Bend County Municipal Utility District No. 19 for maintenance of drainage improvements.

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

4. Adjournment.

The Drainage District Board adjourned at 1:06 p.m. on Tuesday, June 14, 2011.