

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 28th 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 1:07 p.m.

2. Approve transfer in the amount of \$19,000 as detailed on Director's form dated June 21, 2011 to allocate funds into correct line item to purchase a hydraulic thumb for the track hoe, and to purchase a paint booth for painting equipment to meet city and fire codes.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$19,000 as detailed on Director's form dated June 21, 2011 to allocate funds into correct line item to purchase a hydraulic thumb for the track hoe, and to purchase a paint booth for painting equipment to meet city and fire codes.

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

3. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District and Tyco Valves and Controls, L.P.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County Drainage District and Tyco Valves and Controls, L.P.

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

4. Adjournment.

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, June 28, 2010.