

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 5th DAY of JULY, 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 to set a public hearing to be held on Monday, July 18, 2011, at 5:30 p.m., at the Fort Bend County Travis Building, 309 South 4th Street, 7th Floor, Richmond, Texas to receive comments from the public regarding the impact of Section 3.3.2 of Fort Bend County Drainage District Drainage Criteria Manual on the Brazos River Floodplain, as adopted by the Drainage District on February 22, 2011. The public is encouraged to attend and to submit written comments to Mark Vogler, Chief Engineer, Drainage District, 1004 Blume Road, Rosenberg, Texas 77471. The Fort Bend County Drainage District Criteria Manual is available online at <http://www.co.fort-bend.tx.us/getSitePage.asp?sitePage=7531>.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to set a public hearing to be held on Monday, July 18, 2011, at 5:30 p.m., at the Fort Bend County Travis Building, 309 South 4th Street, 7th Floor, Richmond, Texas to receive comments from the public regarding the impact of Section 3.3.2 of Fort Bend County Drainage District Drainage Criteria Manual on the Brazos River Floodplain, as adopted by the Drainage District on February 22, 2011. The public is encouraged to attend and to submit written comments to Mark Vogler, Chief Engineer, Drainage District, 1004 Blume Road, Rosenberg, Texas 77471. The Fort Bend County Drainage District Criteria Manual is available online at <http://www.co.fort-bend.tx.us/getSitePage.asp?sitePage=7531>.

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

**Recess:**

Recessed at 1:06 p.m.

**3. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

**§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

**Annual Evaluation - Chief Engineer Drainage District.**

**Closed Session:**

Convened at 1:27 p.m.  
Adjourned at 1:38 p.m.

**Reconvene:**

Reconvened at 1:40 p.m.

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

**§ 551.074. Personnel Matters.**

**Annual Evaluation - Chief Engineer Drainage District.**

Annual review conducted.

**5. Adjournment.**

The Drainage District Board adjourned at 1:41 p.m. on Tuesday, July 5, 2011.