

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26th 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
SHERRY FISK for 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. Approve Addendum to Engagement Letter with Sandersen Knox and Co. for audit services for fiscal year ending September 30, 2011.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Engagement Letter with Sandersen Knox and Co. for audit services for fiscal year ending September 30, 2011.

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

3. Approve transfer in the amount of \$320,720 as detailed on Auditor's form dated July 12, 2011 to allocate funds into project account for Upper Oyster Creek.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$320,720 as detailed on Auditor's form dated July 12, 2011 to allocate funds into project account for Upper Oyster Creek.

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

4. Take all appropriate action on request to transfer the amount of \$150,000 from Drainage District Contingency into Fuel to allocate additional funds for the purchase of fuel through September 30, 2011, necessary due to the increase in fuel prices.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$150,000 from Drainage District Contingency into Fuel to allocate additional funds for the purchase of fuel through September 30, 2011, necessary due to the increase in fuel prices.

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

5. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County Drainage District and LJA Engineering & Surveying, Inc. in the amount of \$8,100.00 to update the study of Stafford Run Creek, for a total project amount of \$70,250.00. (Fund: Oyster Creek, County)

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County Drainage District and LJA Engineering & Surveying, Inc. in the amount of \$8,100.00 to update the study of Stafford Run Creek, for a total project amount of \$70,250.00. (Fund: Oyster Creek, County)

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

July 26, 2011

6. Adjournment.

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, July 26, 2011.