

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 9th DAY of AUGUST, 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 1:13 p.m.

**2. Take all appropriate action on Agreement between Fort Bend County Drainage District and Freese & Nichols, Inc. in an amount not to exceed \$370,500 for professional engineering services regarding repairs to the Big Creek Bypass Structure. (Fund: Drainage District)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County Drainage District and Freese & Nichols, Inc. in an amount not to exceed \$370,500 for professional engineering services regarding repairs to the Big Creek Bypass Structure. (Fund: Drainage District)

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

- 3. Take all appropriate action on Storm Water Regulations of Fort Bend County, Texas to provide for the health, safety, and general welfare of the citizens of Fort Bend County through the regulation of non-storm water discharges to the storm drainage system as is required by federal and state law.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Storm Water Regulations of Fort Bend County, Texas to provide for the health, safety, and general welfare of the citizens of Fort Bend County through the regulation of non-storm water discharges to the storm drainage system as is required by federal and state law.

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

- 4. Take all appropriate action on Resolution by the Fort Bend County Drainage District to cast votes for a representative on the Fort Bend Central Appraisal District Board of Directors for Conservation and Reclamation Districts pursuant to Section 6.03 of the Texas Property Tax Code for the term of 2012-2013.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Resolution by the Fort Bend County Drainage District to cast all 35 votes for Kraig Warren as a representative on the Fort Bend Central Appraisal District Board of Directors for Conservation and Reclamation Districts pursuant to Section 6.03 of the Texas Property Tax Code for the term of 2012-2013.

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

- 5. Adjournment.**

The Drainage District Board adjourned at 1:15 p.m. on Tuesday, August 9, 2011.