

Approved

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 23rd 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 1:04 p.m.

2. Record into Minutes Submission of 2011 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to record into Minutes Submission of 2011 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.

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

3. Record into Minutes Certification of 2011 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to record into Minutes Certification of 2011 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.

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

4. Take all appropriate action on request for Change Order to the Contract with Jerdon Enterprise, LLP for the Construction of Ditch H Extension to Oyster Creek, pursuant to Bid #10-113, to modify and increase the scope of services in the amount of \$53,446.63 for a total Contract to exceed \$1,962,218.85. (Fund: Upper Oyster Creek)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Change Order to the Contract with Jerdon Enterprise, LLP for the Construction of Ditch H Extension to Oyster Creek, pursuant to Bid #10-113, to modify and increase the scope of services in the amount of \$53,446.63 for a total Contract not to exceed \$1,962,218.85. (Fund: Upper Oyster Creek)

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

**5. Take all appropriate action to propose the 2011 Tax Rate for Fort Bend County Drainage District and take a record vote:
Proposed Drainage District Tax Rate \$0.01880.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to accept the proposed 2011 Tax Rate for Fort Bend County Drainage District and take a record vote:

Proposed Drainage District Tax Rate \$0.01880.

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

Note: Proposed rate is lower than current rate.

6. **Take all appropriate action to set Public Hearings on the FY 2012 Proposed Budget for Fort Bend County Drainage District to be conducted in the Commissioners Courtroom, 7th Floor, Wm. B. Travis Building in Richmond, Texas, on Monday, September 19, 2011, at 5:30 p.m., and on Tuesday, September 20, 2011, at 1:00 p.m.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to set Public Hearings on the FY 2012 Proposed Budget for Fort Bend County Drainage District to be conducted in the Commissioners Courtroom, 7th Floor, Wm. B. Travis Building in Richmond, Texas, on Monday, September 19, 2011, at 5:30 p.m., and on Tuesday, September 20, 2011, at 1:00 p.m.

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

7. **Adjournment.**

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, August 23, 2011.