

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 25th DAY of OCTOBER, 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. Conduct Public Hearing on the taxation of Goods-in-Transit Personal Property by Fort Bend County Drainage District, pursuant to Section 11.253 of the Texas Property Tax Code.

Public hearing held. No public comments.

3. Take all appropriate action on Resolution to Tax Goods-In-Transit Personal Property pursuant to Texas Tax Code Section 11.253, effective for Tax Year 2012.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Resolution to Tax Goods-In-Transit Personal Property pursuant to Texas Tax Code Section 11.253, effective for Tax Year 2012.

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

4. Take all appropriate action to authorize the purchase of three (3) new four-wheel drive rubber tired tractors from Shoppa's Farm Supply utilizing Bid #11-044.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of three (3) new four-wheel drive rubber tired tractors from Shoppa's Farm Supply utilizing Bid #11-044.

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

5. Take all appropriate action on Resolution and Order to Accept Offer to Purchase Tax Re-Sale of Property, described as approximately 5.45 Acres in Abstract 243, Fort Bend County, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order to Accept Offer to Purchase Tax Re-Sale of Property, described as approximately 5.45 Acres in Abstract 243, Fort Bend County, Precinct 1.

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

6. Take all appropriate action on the joint submission of the Phase II MS4 Annual Report Form for Permit No. STW/TXR040383/RP on behalf of Fort Bend County and the Fort Bend County Drainage District, for the Fort Bend County Storm Water Quality Coalition, and record same into Minutes.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the joint submission of the Phase II MS4 Annual Report Form for Permit No. STW/TXR040383/RP on behalf of Fort Bend County and the Fort Bend County Drainage District, for the Fort Bend County Storm Water Quality Coalition, and record same into Minutes.

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

7. Take all appropriate action on Amendment of Pipeline Easement Agreement with Kinder Morgan Texas Pipeline, LLC to allow the transportation of additional products, Precinct 2.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Amendment of Pipeline Easement Agreement with Kinder Morgan Texas Pipeline, LLC to allow the transportation of additional products, Precinct 2.

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

8. Take all appropriate action on Agreement for Temporary Working Space with Kinder Morgan Texas Pipeline, LLC granting right to use a portion of land in conjunction with pipeline work, Precinct 2.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Temporary Working Space with Kinder Morgan Texas Pipeline, LLC granting right to use a portion of land in conjunction with pipeline work, Precinct 2.

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

9. Adjournment.

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, October 25, 2011.