

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13th DAY of DECEMBER, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage absent.

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. Take all appropriate action to cast votes by the Fort Bend County Drainage District for a Member of the Board of Directors of Fort Bend Central Appraisal District, and to adopt Resolution stating same, pursuant to Section 6.03 (k) of the Texas Tax Code, for a term of office from January 1, 2012 through December 31, 2013.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to award all 35 votes to Kraig Warren for a Member of the Board of Directors of Fort Bend Central Appraisal District, and to adopt Resolution stating same, pursuant to Section 6.03 (k) of the Texas Tax Code, for a term of office from January 1, 2012 through December 31, 2013.

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

3. Take all appropriate action to authorize the purchase of three (3) tractors from John Deere Company, utilizing Buy Board Contract TASB 373-11. (Fund: Drainage)

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of three (3) tractors from John Deere Company, through Shoppa's Farm Supply for \$148,843.66 total, utilizing Buy Board Contract TASB 373-11. (Fund: Drainage)

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

4. Take all appropriate action to authorize the purchase of one (1) dump truck from East Texas Mac Sales, LLC utilizing Houston-Galveston Area Council Contract HT11-09A. (Fund: Drainage)

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of one (1) dump truck from East Texas Mac Sales, LLC utilizing Houston-Galveston Area Council Contract HT11-09A. (Fund: Drainage)

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

5. Take all appropriate action on Agreement for Temporary Working Space between Fort Bend County Drainage District and Kinder Morgan Texas Pipeline, LLC, granting the right to use a portion of land in conjunction with pipeline work.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Temporary Working Space between Fort Bend County Drainage District and Kinder Morgan Texas Pipeline, LLC, granting the right to use a portion of land in conjunction with pipeline work.

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

6. Adjournment.

The Drainage District Board adjourned at 1:06 p.m. on Tuesday, December 13, 2011.