

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 20th 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
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

Mark Vogler, Drainage District Manager, absent.

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. Set Public Meeting to receive input for a Flood Protection Planning Study on Gapps Slough, in Precinct 1, to be conducted in cooperation with the Texas Water Development Board on Monday, January 9, 2012, at 6:30 p.m. in the 1st Floor Meeting Room at the George Memorial Library, 1001 Golfview Drive in Richmond, Texas.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to set Public Meeting to receive input for a Flood Protection Planning Study on Gapps Slough, in Precinct 1, to be conducted in cooperation with the Texas Water Development Board on Monday, January 9, 2012, at 6:30 p.m. in the 1st Floor Meeting Room at the George Memorial Library, 1001 Golfview Drive in Richmond, Texas.

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

**3. Accept Monthly Reports for May and June 2011.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to accept Monthly Reports for May and June 2011.

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

**4. Approve transfer in the amount of \$300,000 as detailed on Auditor's form dated December 13, 2011, to transfer surplus FY 2011 funds to Drainage District Capital Projects.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$300,000 as detailed on Auditor's form dated December 13, 2011, to transfer surplus FY 2011 funds to Drainage District Capital Projects.

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

**5. Take all appropriate action to accept revisions to the Fort Bend County Drainage Criteria Manual.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to accept revisions to the Fort Bend County Drainage Criteria Manual.

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

- 6. Take all appropriate action to authorize the purchase of one (1) replacement vehicle, Vehicle 6, from Classic Chevrolet, for an amount of \$19,295.75, one (1) replacement vehicle, Vehicle 11, from Grapevine Dodge, for an amount of \$39,490.00 and one(1) replacement vehicle, Vehicle 12, from Grapevine Dodge, for an amount of \$42,701.00, pursuant to Bid 12-014. (Fund: Drainage District)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) replacement vehicle, Vehicle 6, from Classic Chevrolet, for an amount of \$19,295.75, one (1) replacement vehicle, Vehicle 11, from Grapevine Dodge, for an amount of \$39,490.00 and one(1) replacement vehicle, Vehicle 12, from Grapevine Dodge, for an amount of \$42,701.00, pursuant to Bid 12-014 subject to vendor approval in regular agenda. (Fund: Drainage District)

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

- 7. Record into Minutes the 10/20 Year Write Off of Property Taxes for Fort Bend County Drainage District as submitted by the Office of Patsy Schultz.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to record into Minutes the 10/20 Year Write Off of Property Taxes for Fort Bend County Drainage District as submitted by the Office of Patsy Schultz.

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

- 8. Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, December 20, 2011.