

APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

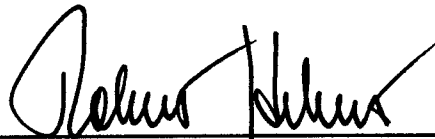
I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 1st day of November, 2011.



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DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 8th day of November, 2011.



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ROBERT E. HEBERT, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 1ST DAY of NOVEMBER, 2011, Commissioners Court of Fort Bend County, Texas, met at a regular 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

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge Hebert at 1:02 p.m.

**2. Invocation and Pledge of Allegiance by Commissioner Meyers.**

Invocation and Pledge of Allegiance by Commissioner Meyers.

**3. Approve minutes of regular meeting held on October 25, 2011.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on October 25, 2011.

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

**4. Public Comments regarding the Agenda and Announcements.**

Judge Hebert announced that the National Emergency Systems Alert test will be November 9 at 1:00 p.m. for 3 minutes.

**5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

- A. Acceptance of the traffic control plan for Eugene Heimann Circle, Precinct 1.**
- B. Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 42, Precinct 3.**
- C. Acceptance of the traffic control plan for Fry Road Extension, East of Holton Grip Drive Street Dedication, Precinct 3.**

Public hearing held. No public comments.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve agenda item 5 A-C.

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

**D. Approval of Wills Estate, being a replat of Lots 1 and 2, Blk. 1, out of Sienna Village of Bees Creek, Section 4B, Precinct 2.**

Public hearing held. No public comments.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Wills Estate, being a replat of Lots 1 and 2, Blk. 1, out of Sienna Village of Bees Creek, Section 4B, Precinct 2.

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

**E. Approval of replat of Veranda Professional Building Replat No.1, Precinct 3.**

Public hearing held. No public comments.

No court action.

**CONSENT AGENDA ITEMS 6 - 15:**

6. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
  - A. **District Attorney: Colleen Hermann and Elan Levy to Salt Lake City, Utah, November 6-11, 2011, to attend National District Attorneys Association Multidisciplinary Conference on Domestic Violence Training, with registration and lodging sponsored by the National District Attorneys Association. (Fund: District Attorney, Travel)**
  - B. **Engineering: Ratify change in travel date for D. Jesse Hegemier to Memphis, Tennessee, from October 19-23, 2011, to attend the American Society of Civil Engineers (ASCE) 141st Annual Conference. (Fund: Engineering, Travel)**
  
7. **AUDITOR:**

Accept Monthly Financial Report prepared by the County Auditor for ten months ending July 31, 2011 pursuant to Local Government Code Section 114.023.
  
8. **BUDGET & FINANCE/BUDGET TRANSFERS:**
  - A. **Mental Health Public Defender: Approve transfer in the amount of \$295,816, as detailed on Auditor's form dated October 27, 2011, to allocate funds budgeted for the cash match for the FY 2012 Mental Health Public Defender program.**
  - B. **Road & Bridge: Approve FY 2011 transfer in the amount of \$7,200 from Operating Supplies into Capital Acquisitions to allocate funds for traffic signal cameras into correct line item.**
  - C. **Sheriff's Office: Approve transfer in the amount of \$3,000 from Gus George Law Enforcement Academy, Contingency, into Capital Acquisitions, to allocate additional funds for vehicle equipment for Chevrolet Caprice.**
  
9. **COMMUNITY SUPERVISION & CORRECTION:**

Record into Minutes the FY 2011 Community Supervision & Corrections Department (CSCD) Statement of Financial Position, and FY 2011 4th Quarter Financial Report, pursuant to Local Government Code Section 140.004 and CJAD Standard 163.43 (a)(1)(F).
  
10. **ENGINEERING:**
  - A. **Rescind Court's approval of agenda item 16D on August 9, 2011, due to error in road name, and approve the road named Faustino Garcia Road as a private road, not maintained by the County, Precinct 1.**
  - B. **Approve payment of Invoice No. 42501916 (Final) in the amount of \$373,856.52 to Dow Pipeline Company regarding road way changes for Highway FM 1464 (from Shiloh Lake Drive to SH 99), Precinct 4. (Fund: Right of Way)**
  - C. **Approve payment of Invoice No. 201110-115 (Pay Estimate No. 5) in the amount of \$24,041.97 to Durwood Greene Construction regarding Old Richmond Road (from Voss to West Airport Blvd.), Mobility Bond project #728, Precinct 4. (Fund: 2007 Mobility Bonds)**

**Item 10 continued - Engineering:**

- D. Approve release of Cashier's Check #9801207843 in the amount of \$5,000.00 to Sakyno Auto Parts Distributor Inc. / Formosa Management LLC for completion of work on Old Richmond, Permit #83733, Precinct 4.**
- E. Approve release of Cashier's Check #000091289 in the amount of \$5,000.00 to Richfield Investment Corporation for completion of works on Bellaire Boulevard, Permit # 83897, Precinct 3.**
- F. Approve application from AT&T Texas to bury cable along Beechnut Road, Pct. 3.**
- G. Approve application from Centerpoint Entex to bury a 4-inch plastic gas line along Pine Mill Ranch Drive and Katy Flewellen Road, Precinct 3.**
- H. Approve application from Holloman Corporation to bore a 30-inch and a 36-inch waterline under Cinco Terrace Drive and South Fry Road, Precinct 3.**
- I. Approve application from Identity Homes to construct a driveway tie-in onto River Forest Drive, Precinct 1.**
- J. Approve application from Schumacha Homes to construct a driveway tie-in onto Lake Ridge Drive, Precinct 1.**
- K. Approve plat for the roads within Waterview Estates, Section 9, Precinct 3.**
- L. Approve plat for the lots within Waterview Estates, Section 9, Precinct 3.**

**11. FIRE MARSHAL:**

**Approve and record renewal of Texas Official Bond and Oath in the amount of \$2,000 for Investigator Michael A. Richter effective through November 9, 2012.**

**12. MENTAL HEALTH PUBLIC DEFENDER:**

**Approve termination of agreement between Fort Bend County and George Mason University on behalf of the Spangenberg Project for program evaluation of the Mental Health Public Defender Office, with no funds owed by Fort Bend County.**

**13. RISK MANAGEMENT:**

**Approve settlement request for Claim #1000-160-A00533, for incident dated April 3, 2010, as detailed on NovaPro Memorandum dated October 14, 2011.**

**14. ROAD & BRIDGE:**

- A. Approve payment of Invoice No. 1096 in the amount of \$16,283.00 to Epic Transportation Group, LP for services regarding the traffic signal design at Old Richmond Road and Voss Road. (Fund: Road & Bridge, Traffic Signals)**
- B. Approve payment of Invoice No. 21618 in the amount of \$4,145.24 to Terra Associates, Inc. for work done regarding traffic signal design at West Airport Blvd. and Old Richmond Road. (Fund: Road & Bridge, Traffic Signals)**

**15. TAX ASSESSOR/COLLECTOR:**

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on October 25, 2011, for an amount totaling \$5,994.09 for the Office of Patsy Schultz.**
- B. Record in the minutes the disposal of miscellaneous Tax Office documentation, scanned by Windward Group as Box #1045 through 1060, and dated August 15, 2011 through October 17, 2011, in accordance with State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**

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Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 15.

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

**16. COUNTY JUDGE:**

**Take all appropriate action on a Resolution of Support for the Gulf Coast Emergency Communications Network urging municipalities to allow digital signs in their communities.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Resolution of Support for the Gulf Coast Emergency Communications Network urging municipalities to allow digital signs in their communities.

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

17. **CONSTABLE, PCT. 1**

- A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$253.00 to Oak Bend Medical Center for emergency medical services provided to prisoner without a purchase order, and authorize funding from Non-Departmental Contingency.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$253.00 to Oak Bend Medical Center for emergency medical services provided to prisoner without a purchase order, and authorize funding from Non-Departmental Contingency.

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

- B. Take all appropriate action on request to transfer the amount of \$253 from 2011 Non-Departmental Contingency into Constable, Precinct 1, Professional Services, to allocate funds for emergency medical services provided to prisoner by Oak Bend Medical Center.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$253 from 2011 Non-Departmental Contingency into Constable, Precinct 1, Professional Services, to allocate funds for emergency medical services provided to prisoner by Oak Bend Medical Center.

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

**18. ENGINEERING:**

- A. Take all appropriate action on Change Order No. 3 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to increase the scope of services by \$113,429.52 regarding improvements to Greenbusch Road (from Mills Manor Road to Falcon Landing Blvd., Phase II), Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 3 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to increase the scope of services by \$113,429.52 regarding improvements to Greenbusch Road (from Mills Manor Road to Falcon Landing Blvd., Phase II), Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)

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

- B. Take all appropriate action on request by Chris and Tanya Doss for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2 B, to allow 1.50 acres to be divided out of a called 7.00 acre tract, situated in the Gail Borden League, Abstract 12, as recorded in official Fort Bend County Deed Records Instrument #2010102577, Fort Bend County, Texas, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request by Chris and Tanya Doss for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2 B, to allow 1.50 acres to be divided out of a called 7.00 acre tract, situated in the Gail Borden League, Abstract 12, as recorded in official Fort Bend County Deed Records Instrument #2010102577, Fort Bend County, Texas, Precinct 1.

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

**Item 18 continued - Engineering:**

- C. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Durwood Greene Construction Company to decrease the scope of services by \$1,130.72 regarding Old Richmond Road (from Voss to West Airport Blvd.), Mobility Bond Project #728, Precinct 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Durwood Greene Construction Company to decrease the scope of services by \$1,130.72 regarding Old Richmond Road (from Voss to West Airport Blvd.), Mobility Bond Project #728, Precinct 4. (Fund: 2007 Mobility Bonds)

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

- D. Take all appropriate action on the Professional Engineering & Surveying Agreement between Fort Bend County and TRW Engineers Inc. dba TSC Engineering, for improvements to West Bellfort Road in an amount not to exceed \$368,237.50, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Professional Engineering & Surveying Agreement between Fort Bend County and TRW Engineers Inc. dba TSC Engineering, for improvements to West Bellfort Road in an amount not to exceed \$368,237.50, Mobility Bond Project No. 741, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)

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

- E. Take all appropriate action on the Professional Engineering Services Agreement between Fort Bend County and Cobb, Fendley & Associates, Inc. for improvements to Gaston Road in an amount not to exceed \$447,490.00. (Fund: 2007 Mobility Bonds)**

Pass.

**19. HUMAN RESOURCES:**

**Take all appropriate action on request to reclassify Position Number, 5701-0060, Community Supervision & Correction, from Administrative Assistant, Grade 9, of the Administrative Clerical Policy Group to Administrative Coordinator, Grade 10, of the Administrative Clerical Policy Group, effective November 12, 2011.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number, 5701-0060, Community Supervision & Correction, from Administrative Assistant, Grade 9, of the Administrative Clerical Policy Group to Administrative Coordinator, Grade 10, of the Administrative Clerical Policy Group, effective November 12, 2011.

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

**20. PURCHASING:**

**A. Take all appropriate action to purchase five (5) each 24 to 26 foot buses from National Bus Sales, pursuant to Bid #10-032. (Fund: Public Transportation)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to purchase five (5) each 24 to 26 foot buses from National Bus Sales, pursuant to Bid #10-032. (Fund: Public Transportation)

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

Note: Buses are 24 feet and \$75,134.00 each.

**Item 20 continued - Purchasing:**

- B. Take all appropriate action on renewal of license and support from Oracle Corporation per DIR-VPC-03-018 for an amount not to exceed \$44,412.50 effective January 27, 2012 through January 27, 2013. (Fund: Information Technology, Fees)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to renew license and support from Oracle Corporation per DIR-VPC-03-018 for an amount not to exceed \$44,412.50 effective January 27, 2012 through January 27, 2013. (Fund: Information Technology, Fees)

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

- C. Take all appropriate action on Change Order #2 to the Agreement between Fort Bend County and Tegrity TH1 LLC, in an amount not to exceed \$2,756.00 for increased scope of services pursuant to RFP #11-065 regarding construction of single family residential structures. (Fund: Community Development Hurricane Ike Recovery Funds)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Change Order #2 to the Agreement between Fort Bend County and Tegrity TH1 LLC, in an amount not to exceed \$2,756.00 for increased scope of services pursuant to RFP #11-065 regarding construction of single family residential structures. (Fund: Community Development Hurricane Ike Recovery Funds)

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

- D. Take all appropriate action on RFP #11-085 for a Self Contained Portable Surveillance System.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to reject all submissions and re-advertise for RFP #11-085 for a Self Contained Portable Surveillance System.

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

**Item 20 continued - Purchasing:**

- E. Take all appropriate action to authorize the purchase of two (2) excavators from Hi Way Equipment utilizing Houston Galveston Area Council agreement EM06-11 for a total cost not to exceed \$675,577.60. (Fund: Road and Bridge)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of two (2) excavators from Hi Way Equipment utilizing Houston Galveston Area Council agreement EM06-11 for a total cost not to exceed \$675,577.60. (Fund: Road and Bridge)

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

- F. Take all appropriate action on request for price increase from Helfman Ford, pursuant to Bid #11-028, for Vehicle 3, from \$20,599.00 to \$20,907.99.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve price increase from Helfman Ford, pursuant to Bid #11-028, for Vehicle 3, from \$20,599.00 to \$20,907.99.

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

- G. Take all appropriate action to authorize the purchase of one (1) replacement automobile, Vehicle 13, from Caldwell Country, for Constable Precinct 3, pursuant to Bid #11-028. (Fund: Constable Pct 3)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) replacement automobile, Vehicle 13 (Tahoe for \$24,691.00) from Caldwell Country, for Constable Precinct 3, pursuant to Bid #11-028. (Fund: Constable Pct 3)

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

**Item 20 continued - Purchasing:**

- H. Take all appropriate action to authorize the purchase of one (1) replacement automobile, Vehicle 13, from Caldwell Country, for Emergency Medical Service (EMS) pursuant to Bid 11-028. (Fund: EMS)**

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 automobile, Vehicle 13, from Caldwell Country, for Emergency Medical Service (EMS) pursuant to Bid 11-028. (Fund: EMS)

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

- I. Take all appropriate action to authorize the purchase of one (1) addition to fleet automobile, non-police package Caprice, from Classic Chevrolet, for District Attorney, for an amount of \$23,997.25 plus spare tire at \$220.00. (Fund: District Attorney Drug Fund)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) addition to fleet automobile, non-police package Caprice, from Classic Chevrolet, for District Attorney, for an amount of \$23,997.25 plus spare tire at \$220.00. (Fund: District Attorney Drug Fund)

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

**21. Approve Bills.**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$6,275,002.07.

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

**Recess:**

Recessed at 1:17 p.m.

November 1, 2011

- 22. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

**§ 551.071. Consultation With Attorney.** Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

**C.A. No. 11-CV-00887; William Butera v. Fort Bend County, Texas; In the United States District Court for the Southern District of Texas, Houston Division.**

**Closed Session:**

Convened at 1:44 p.m.  
Adjourned at 2:02 p.m.

**Reconvene:**

Reconvened at 2:04 p.m.

- 23. Reconvene Open Session and consider taking action on the following matters:**

**§ 551.071. Consultation With Attorney.**

**C.A. No. 11-CV-00887; William Butera v. Fort Bend County, Texas; In the United States District Court for the Southern District of Texas, Houston Division.**

No action.

- 24. Adjournment.**

Commissioners Court adjourned at 2:05 p.m. on Tuesday, November 1, 2011.

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 1ST DAY of NOVEMBER, 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 1:06 p.m.

**Recess:**

Recessed at 1:06 p.m.

**2. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

**§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**

**Stafford Creek Run.**

November 1, 2011

**Closed Session:**

Convened at 1:25 p.m.  
Adjourned at 1:43 p.m.

**Reconvene:**

Reconvened at 2:03 p.m.

**3. Reconvene Open Session and consider taking action on the following matters:**

**§ 551.071. Consultation With Attorney.**

**Stafford Creek Run.**

No action.

**4. Adjournment.**

The Drainage District Board adjourned at 2:04 p.m. on Tuesday, November 1, 2011.