

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 7th DAY of FEBRUARY, 2012, 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 1:03 p.m.

**2. Accept the Financial Report of Fort Bend County Drainage District for the year ended September 30, 2011, audited by Sandersen Knox & Co., LLP.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to accept the Financial Report of Fort Bend County Drainage District for the year ended September 30, 2011, audited by Sandersen Knox & Co., LLP.

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

**3. Approve transfer in the amount of \$13,310 as detailed on Budget Director's form dated February 1, 2012, pursuant to FY 2012 First Quarter Salary Audit.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$13,310 as detailed on Budget Director's form dated February 1, 2012, pursuant to FY 2012 First Quarter Salary Audit.

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

**4. Take all appropriate action on request to transfer the amount of \$15,000 from Contingency into Capital Acquisitions to allocate additional funds needed to purchase three shredders.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$15,000 from Contingency into Capital Acquisitions to allocate additional funds needed to purchase three shredders.

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

**5. Take all appropriate action on Bid #12-025 for Shredders.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to award Bid #12-025 for Shredders to Shoppa's Farm Supply for 3 shredders at \$65,811.00 total.

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

**6. Take all appropriate action on Amendment of Pipeline Easement Agreement between the Fort Bend County Drainage District and Kinder Morgan Crude and Condensate, LLC to modify and amend rights granted in the currently owned Easement.**

Pass.

**7. Take all appropriate action on a Drainage District Right of Way Easement from First 90A Capital Funding, LLC, twenty (20) feet wide along Ditch H (II-H), within the Alexander Hodge League, Abstract 32 of Fort Bend County, Precinct 4.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to accept donation of Drainage District Right of Way Easement from First 90A Capital Funding, LLC, twenty (20) feet wide along Ditch H (II-H), within the Alexander Hodge League, Abstract 32 of Fort Bend County, Precinct 4.

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

**8. Adjournment.**

The Drainage District Board adjourned at 1:06 p.m. on Tuesday, February 7, 2012.