

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 6th DAY of MARCH, 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. Approve request for Historic Site Property Tax Exemption for Morton Masonic Lodge, No. 72, located at 211 Morton Street in Richmond, Texas, for tax year 2012.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption for Morton Masonic Lodge, No. 72, located at 211 Morton Street in Richmond, Texas, for tax year 2012.

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

**3. Approve request for Historic Site Property Tax Exemption for The George Ranch Historical Park, located in Richmond, Texas for tax year 2012.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption for The George Ranch Historical Park, located in Richmond, Texas for tax year 2012.

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

**Recess:**

Recessed at 1:04 p.m.

**4. 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.**

**Cause No. 11-CCV-044046; Fred E. Bray v. Fort Bend County Drainage District in County Court at Law Number Four (4) in Fort Bend County, Texas.**

**Closed Session:**

Convened at 1:28 p.m.  
Adjourned at 1:29 p.m.

**Reconvene:**

Reconvened at 1:40 p.m.

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

**§ 551.071. Consultation With Attorney.**

**Cause No. 11-CCV-044046; Fred E. Bray v. Fort Bend County Drainage District in County Court at Law Number Four (4) in Fort Bend County, Texas.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay a negotiated settlement in the matter of Cause No. 11-CCV-044046; Fred E. Bray v. Fort Bend County Drainage District in County Court at Law Number Four (4) in Fort Bend County, Texas and authorize the County Judge to execute and deliver any Settlement Agreement and related settlement documents recommended for approval by the County Attorney in the case and to approve the full and final settlement of this litigation with funds from Drainage District.

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

**6. Adjournment.**

The Drainage District Board adjourned at 1:42 p.m. on Tuesday, March 6, 2012.