

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 24th DAY of APRIL, 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 1:05 p.m.

2. Accept monthly reports for January and February 2012.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept monthly reports for January and February 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 Morton Ferry Home, located at 402 North Second 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 the Morton Ferry Home, located at 402 North Second Street in Richmond, Texas, for tax year 2012.

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

4. Take all appropriate action to authorize reimbursement by Invoice Transmittal in the amount of \$44.37 to Mark Vogler for purchase of ink cartridge without a purchase order. (Fund: Drainage District, Office Supplies)

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize reimbursement by Invoice Transmittal in the amount of \$44.37 to Mark Vogler for purchase of ink cartridge without a purchase order. (Fund: Drainage District, Office Supplies)

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

5. Take all appropriate action on Professional Engineering Services Agreement between Fort Bend County Drainage District and Freese & Nichols, Inc. for repairs to the Big Creek Bypass Structure for an amount not to exceed \$415,900.00. (Fund: Big Creek)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Professional Engineering Services Agreement between Fort Bend County Drainage District and Freese & Nichols, Inc. for repairs to the Big Creek Bypass Structure for an amount not to exceed \$415,900.00. (Fund: Big Creek)

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

6. Take all appropriate action on Amendment to Professional Engineering Services Agreement between Fort Bend County Drainage District and Freese & Nichols, Inc. for additional engineering services for an amount not to exceed \$38,824.00. (Fund: Drainage District)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Professional Engineering Services Agreement between Fort Bend County Drainage District and Freese & Nichols, Inc. for additional engineering services for an amount not to exceed \$38,824.00.(Fund: Drainage District)

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

7. Adjournment.

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, April 24, 2012.