

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 5th DAY of JUNE, 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 out-of-state travel by Dwayne Grigar to San Diego, California, July 22 - 27, 2012, to attend the ESRI International User Conference. (Fund: Drainage, Travel)

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel by Dwayne Grigar to San Diego, California, July 22 - 27, 2012, to attend the ESRI International User Conference. (Fund: Drainage, Travel)

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

- 3. Take all appropriate action on request to transfer funds in the amount of \$150,000 as detailed on Director's form dated May 25, 2012, to allocate additional funds needed to purchase fuel and drop structure pipe for Briscoe Ditch repairs.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer funds in the amount of \$150,000 as detailed on Director's form dated May 25, 2012, to allocate additional funds needed to purchase fuel and drop structure pipe for Briscoe Ditch repairs.

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

- 4. Adjournment.**

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, June 5, 2012.