

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26th 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
SHERRY FISK for 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. Approve transfer in the amount of \$115,702 as detailed on Auditor's form dated June 18, 2012 to amend the budget pursuant to Local Government Code Section 111.0707 and allocate revenue received regarding Upper Oyster Creek.

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 \$115,702 as detailed on Auditor's form dated June 18, 2012 to amend the budget pursuant to Local Government Code Section 111.0707 and allocate revenue received regarding Upper Oyster Creek.

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

3. Approve transfer in the amount of \$800,000 as detailed on Auditor's form dated June 20, 2012, to allocate funds for the Big Creek Drop Structure Repair.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$800,000 as detailed on Auditor's form dated June 20, 2012, to allocate funds for the Big Creek Drop Structure Repair.

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

4. Approve request for withdrawal of 248 hours from the Shared Sick Leave Pool for employee of the Drainage District, Position No. 6201-0002.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request for withdrawal of 248 hours from the Shared Sick Leave Pool for employee of the Drainage District, Position No. 6201-0002.

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

5. Authorize the Chairman of the Drainage District to sign the Sienna Steep Bank Village Section Nine Replat No. 1 as a property owner, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the Chairman of the Drainage District (Judge Hebert) to sign the Sienna Steep Bank Village Section Nine Replat No. 1 as a property owner, Precinct 1.

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

6. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District and Niagara Bottling, LLC., Precinct 2.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County Drainage District and Niagara Bottling, LLC., Precinct 2.

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

Recess:

Recessed at 1:07 p.m.

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

§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Annual Evaluation - Chief Engineer.

Closed Session:

Convened at 2:00 p.m.
Adjourned at 2:14 p.m.

Reconvene:

Reconvened at 2:18 p.m.

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

§ 551.074. Personnel Matters.

Annual Evaluation - Chief Engineer.

Annual review conducted.

9. Adjournment.

The Drainage District Board adjourned at 2:19 p.m. on Tuesday, June 26, 2012.