

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 24th DAY of JULY, 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 1:06 p.m.

**2. Approve Addendum to Engagement Letter with Sandersen Knox & Co. for audit services for fiscal year ended September 30, 2012.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Engagement Letter with Sandersen Knox & Co. for audit services for fiscal year ended September 30, 2012.

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

3. **Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation (TxDOT) regarding the SH 36 Big Creek Detention Pond Project, Precinct 1, with in-kind services to be provided by the Fort Bend County Drainage District.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage to approve Advance Funding Agreement between Fort Bend County and Texas Department of Transportation (TxDOT) regarding the SH 36 Big Creek Detention Pond Project, Precinct 1, with in-kind services to be provided by the Fort Bend County Drainage District.

Motion withdrawn and move agenda item to after closed session.

**Recess:**

Recessed at 1:08 p.m.

**Reconvene:**

Reconvened at 2:28 p.m.

3. **Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation (TxDOT) regarding the SH 36 Big Creek Detention Pond Project, Precinct 1, with in-kind services to be provided by the Fort Bend County Drainage District.**

Pulled.

4. **Adjournment.**

The Drainage District Board adjourned at 2:29 p.m. on Tuesday, July 24, 2012.