

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 11th DAY of SEPTEMBER, 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. Conduct Public Hearing on the Proposed FY 2013 Budget of Fort Bend County Drainage District, pursuant to Texas Local Government Code § 111.067.**

Public hearing held. No public comments.

**3. Take all appropriate action on FY 2013 Proposed Positions for Fort Bend County Drainage District.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve FY 2013 Proposed Positions for Fort Bend County Drainage District.

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

**4. Take all appropriate action on the FY 2013 Fleet Management Schedule for Fort Bend County Drainage District.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the FY 2013 Fleet Management Schedule dated September 6 for Fort Bend County Drainage District.

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

**5. Take all appropriate action on adopting the 2012 Tax Rate for Fort Bend County Drainage District as follows:**

- **Proposed Drainage District Fund Tax Rate: \$0. 01900.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to adopt the 2012 Tax Rate for Fort Bend County Drainage District as follows: Proposed Drainage District Fund Tax Rate: \$0. 01900.

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

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to amend previous motion to read that the property tax rate be increased by the adoption of a tax rate of \$0.01900 which is effectively 1.6 percent increase in the tax rate.

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

**6. Take all appropriate action on the FY2013 Budget for Fort Bend County Drainage District.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the FY2013 Budget for Fort Bend County Drainage District as filed on September 4.

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

**7. Accept Monthly Report for July 2012.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for July 2012.

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

**8. Take all appropriate action on Professional Engineering Services Agreement between Fort Bend County Drainage District and R. G. Miller Engineers, Inc. in an amount not to exceed \$84,000 for Phase 2 of the Flood Protection Study of Gapps Bayou Watershed, Precinct 1. (Fund: Drainage District, Gapps Slough Project)**

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 R. G. Miller Engineers, Inc. in an amount not to exceed \$84,000 for Phase 2 of the Flood Protection Study of Gapps Bayou Watershed, Precinct 1. (Fund: Drainage District, Gapps Slough Project)

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

**9. Adjournment.**

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, September 11, 2012.