

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 2nd DAY of OCTOBER, 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 FY2013 transfer in the amount of \$542,000 as detailed on Auditor's form dated September 25, 2012 to allocate budgeted funds into capital improvement projects.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve FY2013 transfer in the amount of \$542,000 as detailed on Auditor's form dated September 25, 2012 to allocate budgeted funds into capital improvement projects.

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

Note: Funds are for Big Creek and Gap Slough.

3. Approve withdrawal of 12 hours from the Shared Sick Leave Pool for employee of the Drainage District, Position No. 6201-0002.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve withdrawal of 12 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

4. Take all appropriate action on Primary Interlocal Agreement between Fort Bend County Drainage District and City of Sugar Land for certain governmental functions and services on a project by project basis, effective through September 30, 2013.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Primary Interlocal Agreement between Fort Bend County Drainage District and City of Sugar Land for certain governmental functions and services on a project by project basis, effective through September 30, 2013.

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

5. Adjournment.

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, October 2, 2012.