

## DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13th DAY of NOVEMBER, 2012, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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

Judge Hebert absent. Commissioner Prestage presided.

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Commissioner Prestage at 1:02 p.m.

**2. Take all appropriate action on filing with the Texas Comptroller of Public Accounts, all necessary letters, forms and documents required under Senate Bill 18, including a letter detailing authority of the Fort Bend County Drainage District to exercise the power of Eminent Domain, as well as the Texas Comptroller form entitled "Required Documentation of Eminent Domain Authority in Texas", and authorize County Judge to sign any and all documents pertaining to the action.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve filing with the Texas Comptroller of Public Accounts, all necessary letters, forms and documents required under Senate Bill 18, including a letter detailing authority of the Fort Bend County Drainage District to exercise the power of Eminent Domain, as well as the Texas Comptroller form entitled "Required Documentation of Eminent Domain Authority in Texas", and authorize County Judge Hebert or Commissioner Prestage to sign any and all documents pertaining to the action.

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

November 13, 2012

**3. Adjournment.**

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, November 13, 2012.