

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 20th DAY of NOVEMBER, 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 1:03 p.m.

**2. Take all appropriate action on request to purchase one (1) Caterpillar Hydraulic Excavator, with option and trade-in allowance from Mustang Cat, utilizing Buy Board Contract 268-07 for an amount not to exceed \$256,500. (Fund: Drainage District)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Caterpillar Hydraulic Excavator, with option and trade-in allowance from Mustang Cat, utilizing Buy Board Contract 268-07 for an amount not to exceed \$256,500. (Fund: Drainage District)

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

**3. Adjournment.**

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, November 20, 2012.