

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 15th DAY of JANUARY, 2013, 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 1:03 p.m.

2. Approve transfer in the amount of \$1,200,000 from Lower Oyster Creek Project into Stafford Run Project to provide additional funding for the Stafford Run project.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$1,200,000 from Lower Oyster Creek Project into Stafford Run Project to provide additional funding for the Stafford Run project.

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

Recess:

Recessed at 1:04 p.m.

3. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Rabbs Bayou.

Closed Session:

Convened at 1:25 p.m.

Adjourned at 1:34 p.m.

Reconvene:

Reconvened at 1:38 p.m.

4. Reconvene Open Session and consider taking action on the following matters:

§ 551.072. Deliberation Regarding Real Property.

Rabbs Bayou.

No action.

5. Adjournment.

The Drainage District Board adjourned at 1:38 p.m. on Tuesday, January 15, 2013.