

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 2nd DAY of APRIL, 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 1:07 p.m.

**2. Approve request for withdrawal of 140 hours from the Shared Sick Leave Pool for employee of the Drainage District, Position No. 6201-0060.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve request for withdrawal of 140 hours from the Shared Sick Leave Pool for employee of the Drainage District, Position No. 6201-0060.

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

3. **Take all appropriate action on Change Order 001 to the Construction Agreement between Fort Bend County Drainage District and Lecon, LLC pursuant to RFP 12-049, for additional quantities of concrete in an amount not to exceed \$530,575, for a total contract amount not to exceed \$4,522,645 for the Big Creek project. (Fund: Drainage District, Big Creek)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Change Order 001 to the Construction Agreement between Fort Bend County Drainage District and Lecon, LLC pursuant to RFP 12-049, for additional quantities of concrete in an amount not to exceed \$530,575, for a total contract amount not to exceed \$4,522,645 for the Big Creek project. (Fund: Drainage District, Big Creek)

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

4. **Adjournment.**

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, April 2, 2013.