

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 9th 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
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 out-of-state travel for Marc Gadway and Kenneth Witte to Lititz, Pennsylvania, April 23-25, 2013, to inspect and test a rebuilt dragline. (Fund: Drainage District, Travel)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Marc Gadway and Kenneth Witte to Lititz, Pennsylvania, April 23-25, 2013, to inspect and test a rebuilt dragline. (Fund: Drainage District, Travel)

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

3. Approve out-of-state travel for Juling Bao to Hartford, Connecticut, June 8-17, 2013, to attend the American Society of Flood Plain Managers Conference. (Fund: Drainage District, Travel)

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Juling Bao to Hartford, Connecticut, June 8-17, 2013, to attend the American Society of Flood Plain Managers Conference. (Fund: Drainage District, Travel)

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

4. Accept Monthly Reports for January and February 2013.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to accept Monthly Reports for January and February 2013.

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

5. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Teague-Waddell House located at 1810 Avenue M in Rosenberg, Texas for tax year 2013.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for the Teague-Waddell House located at 1810 Avenue M in Rosenberg, Texas for tax year 2013.

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

6. Approve request for Historic Site Property Tax Exemption from the Drainage District for The Morton Ferry Home, located at 402 North Second Street in Richmond, Texas for tax year 2013.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for The Morton Ferry Home, located at 402 North Second Street in Richmond, Texas for tax year 2013.

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

7. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2013.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for the Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2013.

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

8. Approve request for Historic Site Property Tax Exemption from the Drainage District for The George Ranch Historical Park located in Richmond, Texas for tax year 2013.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for The George Ranch Historical Park located in Richmond, Texas for tax year 2013.

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

9. Adjournment.

The Drainage District Board adjourned at 1:06 p.m. on Tuesday, April 9, 2013.