

## **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 7th DAY of MAY, 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 1:08 p.m.

**2. Approve change in out-of-state travel dates from April 23 - 25, 2013 to May 21 - 23, 2013, for Marc Gadway and Kenneth Witte, to Lititz, Pennsylvania to inspect and test a rebuilt dragline. (Fund: Drainage District, Travel)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve change in out-of-state travel dates from April 23 - 25, 2013 to May 21 - 23, 2013, for Marc Gadway and Kenneth Witte, to Lititz, Pennsylvania 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. **Take all appropriate action on Agreement between Fort Bend County Drainage District and a property owner along Rabbs Bayou regarding the relocation of a private sewer system, Pct. 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County Drainage District and a property owner along Rabbs Bayou regarding the relocation of a private sewer system, Precinct 1.

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

**Recess:**

Recessed at 1:09 p.m.

4. **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 1:56 p.m.  
Adjourned at 2:03 p.m.

**Reconvene:**

Reconvened at 2:28 p.m.

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

**§ 551.072. Deliberation Regarding Real Property.**

**Rabbs Bayou.**

No action.

6. **Adjournment.**

The Drainage District Board adjourned at 2:30 p.m. on Tuesday, May 7, 2013.