DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 4th DAY of JUNE, 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 1:04 p.m.

2. Set Public Meeting to receive input for a Flood Protection Planning Study Phase II on Gapps Slough, in Precinct 1; to be conducted in cooperation with the Texas Water Development Board on Wednesday, June 26, 2013, at 6:30 p.m. at the George Memorial Library, in the 1st Floor Meeting Room, 1001 Golfview Drive in Richmond, Texas.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson Duly put and unanimously carried (5-0), it is ordered to set Public Meeting to receive input for a Flood Protection Planning Study Phase II on Gapps Slough, in Precinct 1; to be conducted in cooperation with the Texas Water Development Board on Wednesday, June 26, 2013, at 6:30 p.m. at the George Memorial Library, in the 1st Floor Meeting Room, 1001 Golfview Drive in Richmond, Texas.

Judge HebertYesCommissioner MorrisonYesCommissioner PrestageYesCommissioner MeyersYesCommissioner PattersonYes

3. Adjournment.

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, June 4, 2013.