

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 25th 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 1:03 p.m.

**2. Accept Monthly Report for March and April 2013.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for March and April 2013.

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:**

**§ 551.074. Personnel Matters.** Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

**Annual Evaluation - Chief Engineer, Drainage District.**

**Closed Session:**

Convened at 2:25 p.m.

Adjourned at 2:39 p.m.

**Reconvene:**

Reconvened at 2:41 p.m.

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

**§ 551.074. Personnel Matters.**

**Annual Evaluation - Chief Engineer, Drainage District.**

Annual review conducted.

5. **Adjournment.**

The Drainage District Board adjourned at 2:42 p.m. on Tuesday, June 25, 2013.