

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 2nd DAY of JULY, 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 Addendum to Engagement Letter with Sandersen Knox & Co. for audit services for fiscal year ended September 30, 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Engagement Letter with Sandersen Knox & Co. for audit services for fiscal year ended September 30, 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:**

§ 551.072. 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.

Stafford Run Creek Drainage Project.

Closed Session:

Convened at 1:43 p.m.
Adjourned at 1:51 p.m.

Reconvene:

Reconvened at 2:08 p.m.

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

§ 551.072. Deliberation Regarding Real Property.

Stafford Run Creek Drainage Project.

No action.

5. **Adjournment.**

The Drainage District Board adjourned at 2:09 p.m. on Tuesday, July 2, 2013.