

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 9th 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
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Morrison absent.

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. 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 Monday, July 29, 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 (4-0), 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 Monday, July 29, 2013, at 6:30 p.m. at the George Memorial Library, in the 1st Floor Meeting Room, 1001 Golfview Drive in Richmond, Texas.

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

3. **Take all appropriate action on request for variance to the Fort Bend County Travel Policy, to authorize payment for additional fees in the amount of \$200.00 for airfare purchase by Juling Bao that was not within travel policy guidelines while attending the American Society of Flood Plain Managers Conference in Hartford, Connecticut. (Fund: Drainage, Travel)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve variance to the Fort Bend County Travel Policy, to authorize payment for additional fees in the amount of \$200.00 for airfare purchase by Juling Bao that was not within travel policy guidelines while attending the American Society of Flood Plain Managers Conference in Hartford, Connecticut. (Fund: Drainage, Travel)

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

4. **Take all appropriate action to nominate by Resolution a candidate to serve as a conservation and reclamation district representative on the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2014 through December 31, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to nominate by Resolution, Kraig Warren, to serve as a conservation and reclamation district representative on the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2014 through December 31, 2015.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, July 9, 2013.