

## **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 23rd 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage absent.

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge Hebert at 1:05 p.m.

**2. Approve the reappointment of Pamela Gubbels as the Fort Bend County Drainage District Representative on City of Sugar Land Tax Increment Reinvestment Zone Number Four, located within the City of Sugar Land at the intersection of University Boulevard and U.S. Highway 59.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to reappoint Pamela Gubbels as the Fort Bend County Drainage District Representative on City of Sugar Land Tax Increment Reinvestment Zone Number Four, located within the City of Sugar Land at the intersection of University Boulevard and U.S. Highway 59.

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

3. **Take all appropriate action on request to reclassify Position Number 6201-0058 in the Drainage District from Engineer I, Grade 12 of the Professional Management Policy Group to First Assistant to Chief Engineer, Grade 15 of the Professional Management Policy Group, effective July 27, 2013.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (4-0), it is ordered to reclassify Position Number 6201-0058 in the Drainage District from Engineer I, Grade 12 of the Professional Management Policy Group to First Assistant to Chief Engineer, Grade 15 of the Professional Management Policy Group, effective July 27, 2013.

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

4. **Take all appropriate action on General Warranty Deed, to accept three (3) tracts of land from Lennar Homes of Texas Land and Construction, Ltd., necessary for the widening of Long Point Slough right-of-way, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to accept General Warranty Deed and to accept three (3) tracts of land from Lennar Homes of Texas Land and Construction, Ltd., necessary for the widening of Long Point Slough right-of-way, Precinct 3.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, July 23, 2013.