

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 6th DAY of AUGUST, 2013, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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

Judge Hebert absent. Commissioner Prestage presided.

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

1. Call to Order.

Call to Order by Commissioner Prestage at 1:05 p.m.

2. Accept Monthly Reports for May and June, 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0) it is ordered to accept Monthly Report for May & June 2013

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

3. Approve transfer in the amount of \$98,755 from Fleet Management into Capital Acquisitions to reallocate funds budgeted for the purchase of vehicles and equipment into the correct account for expenditures.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve transfer in the amount of \$98,755 from Fleet Management into Capital Acquisitions to reallocate funds budgeted for the purchase of vehicles and equipment into the correct account for expenditures.

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

4. **Take all appropriate action on Resolution by the Fort Bend County Drainage District to cast votes for a representative on the Fort Bend Central Appraisal District Board of Directors for Conservation and Reclamation Districts pursuant to Section 6.03 of the Texas Property Code for the term 2014-2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Resolution by the Fort Bend County Drainage District to cast votes for a representative on the Fort Bend Central Appraisal District Board of Directors for Conservation and Reclamation Districts pursuant to Section 6.03 of the Texas Property Code for the term 2014-2015, with all votes cast for Albert Glover.

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

Recess:

Recessed at 1:07 p.m.

5. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Big Creek Drop Structure.

Closed Session:

Convened at 1:50 p.m.
Adjourned at 2:00 p.m.

Reconvene:

Reconvened at 2:03 p.m.

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

§ 551.071. Consultation With Attorney.

Big Creek Drop Structure.

No action.

7. **Adjournment.**

The Drainage District Board adjourned at 2:04 p.m. on Tuesday, August 6, 2013.

