

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 27th DAY of AUGUST, 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 1:08 p.m.

2. Approve transfer in the amount of \$7,082 as detailed on Chief Engineer's form dated August 21, 2013 to allocate funds necessary for travel expenses, tools, and equipment.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$7,082 as detailed on Chief Engineer's form dated August 21, 2013 to allocate funds necessary for travel expenses, tools, and equipment.

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

3. Take all appropriate action on Proposed Salaries for Fiscal Year 2014 for Fort Bend County Drainage District executive manager and employees, as presented on schedule dated August 27, 2013.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Proposed Salaries for Fiscal Year 2014 for Fort Bend County Drainage District executive manager and employees, as presented on Budget Office schedule dated August 27, 2013.

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

Note: The salary scale adjustment on the salary matrix is recommended by a consultant to stay competitive in the job market.

4. Take all appropriate action on Interlocal Agreement between Fort Bend County Levee Improvement District No. 17, Fort Bend County Levee Improvement District No. 2, City of Sugar Land, and Fort Bend County Drainage District to contract for engineering services related to developing a Preliminary Engineering Report to evaluate options for repair of sloughing along Ditch H, Precinct 4. (Fund: Upper Oyster Creek)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County Levee Improvement District No. 17, Fort Bend County Levee Improvement District No. 2, City of Sugar Land, and Fort Bend County Drainage District to contract for engineering services related to developing a Preliminary Engineering Report to evaluate options for repair of sloughing along Ditch H, Precinct 4. (Fund: Upper Oyster Creek)

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

5. Take all appropriate action on the Tax Abatement Agreement between the Fort Bend County Drainage District and Imperial Linen Services, Inc., Precinct 2.

Pulled.

6. **Take all appropriate action on request to reclassify Position Number 6201-0070 in the Drainage District from Laborer, Grade 3 of the Operator Skilled Trade Policy Group, to Equipment Operator, Grade 5, Operator Skilled Trade Policy Group, effective August 31, 2013.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 6201-0070 in the Drainage District from Laborer, Grade 3 of the Operator Skilled Trade Policy Group, to Equipment Operator, Grade 5, Operator Skilled Trade Policy Group, effective August 31, 2013.

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

7. **Adjournment.**

The Drainage District Board meeting adjourned at 1:13 p.m. on Tuesday, August 27, 2013.