

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 10th DAY of SEPTEMBER, 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
SHERRY FISK for 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 1:04 p.m.

2. Conduct Public Hearing on the Proposed FY 2014 Budget of Fort Bend County Drainage District, pursuant to Texas Local Government Code § 111.067.

Public hearing held. No public comments.

3. Accept Monthly Report for July 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for July 2013.

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

4. **Take all appropriate action on Union Pacific Railroad Company Claim and Agreement for Reimbursement of Signboard Site Withdrawal Fee for Railroad Folders 2493-75 and 1534-12, in an amount not to exceed \$9,649.55. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Union Pacific Railroad Company Claim and Agreement for Reimbursement of Signboard Site Withdrawal Fee for Railroad Folders 2493-75 and 1534-12, in an amount not to exceed \$9,649.55. (Fund: Drainage District)

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

5. **Take all appropriate action on FY 2014 Proposed Positions for Fort Bend County Drainage District.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve FY 2014 Proposed Positions for Fort Bend County Drainage District per list provided by Budget Office.

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

6. **Take all appropriate action to adopt the 2013 Tax Rate for Fort Bend County Drainage District as follows:**

• **Proposed Drainage District Fund Tax Rate: \$0.01500**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), by a verbal vote, it is ordered to adopt the 2013 Tax Rate for Fort Bend County Drainage District as follows: Drainage District Fund Tax Rate: \$0.01500.

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

7. **Take all appropriate action on the FY 2014 Budget for Fort Bend County Drainage District and take a record vote, pursuant to Texas Local Government Code Section 111.068.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), by a verbal vote, it is ordered to adopt the FY 2014 Budget for Fort Bend County Drainage District as presented by the Budget Office, pursuant to Texas Local Government Code Section 111.068.

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

8. **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.

Pulled.

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

§ 551.071. Consultation with Attorney.

Big Creek.

Pulled.

10. **Adjournment.**

The Drainage District Board adjourned at 1:12 p.m. on Tuesday, September 10, 2013.