

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22nd DAY of OCTOBER, 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 1:11 p.m.

2. Accept monthly report for August, 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept monthly report for August, 2013.

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

3. Take all appropriate action on Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 5 continued for the reporting period of August 13, 2012 through August 12, 2013.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 5 continued for the reporting period of August 13, 2012 through August 12, 2013.

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

4. Approve FY2014 transfer the amount of \$14,581 from Drainage Contingency into Fleet Allocations to provide additional funds needed to replace a vehicle that was totaled in an accident.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$29,162 as detailed on Budget Director's form dated October 22, 2013, to allocate additional funds needed to replace a vehicle that was totaled in an accident.

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

Note: Transfer is from Drainage Contingency and Vehicle Maintenance and Fleet Allocate is a negative account. Vehicle purchased is \$14,581.

5. Take all appropriate action on request to purchase one (1) truck from Helfman Ford pursuant to Bid 14-016.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) truck from Helfman Ford pursuant to Bid 14-016 for replacement of vehicle #12 for \$18,669.

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

6. Adjournment.

The Drainage District Board adjourned at 1:15 p.m. on Tuesday, October 22, 2013.