

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 5th DAY of NOVEMBER, 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 1:03 p.m.

2. Accept Monthly Report for September 2013.

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

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

3. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District and LaCenterra at Cinco Ranch II, Ltd., Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County Drainage District and LaCenterra at Cinco Ranch II, Ltd., Precinct 3.

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

- 4. Take all appropriate action on request to purchase three (3) John Deere tractors from Brookside Equipment Sales utilizing Texas Multiple Award Schedule Agreement TXMAS-12-23V020, for amount not to exceed \$64,714.87 each. (Fund: Drainage District)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to purchase three (3) John Deere tractors from Brookside Equipment Sales utilizing Texas Multiple Award Schedule Agreement TXMAS-12-23V020, for amount not to exceed \$64,714.87 each. (Fund: Drainage District)

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

- 5. Take all appropriate action on request to purchase one (1) Caterpillar bulldozer with trade-in of one (1) 2001 Caterpillar bulldozer from Mustang Cat utilizing Buy Board Agreement 424-13, for total purchase price not exceed \$339,803.77. (Fund: Drainage District)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Caterpillar bulldozer with trade-in of one (1) 2001 Caterpillar bulldozer from Mustang Cat utilizing Buy Board Agreement 424-13, for total purchase price not exceed \$339,803.77. (Fund: Drainage District)

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

- 6. Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, November 5, 2013.