

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26th 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. Approve termination of First Amendment to Tax Abatement Agreement between the Fort Bend County Drainage District, CLB, Inc. and CLB Buffalo Run, LLC, as requested, and reinstate original agreement between the Fort Bend County Drainage District and CLB, Inc. dated September 6, 2011.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve termination of First Amendment to Tax Abatement Agreement between the Fort Bend County Drainage District, CLB, Inc. and CLB Buffalo Run, LLC, as requested, and reinstate original agreement between the Fort Bend County Drainage District and CLB, Inc. dated September 6, 2011.

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

3. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County Drainage District and Carroll & Blackman, Inc. for Storm Water Management Program Permit Implementation Permit Year 1 of the 2nd Permit Term (FY2014), in an amount not to exceed \$24,574. (Fund: Drainage Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County Drainage District and Carroll & Blackman, Inc. for Storm Water Management Program Permit Implementation Permit Year 1 of the 2nd Permit Term (FY2014), in an amount not to exceed \$24,574. (Fund: Drainage Fees)

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

4. **Rescind approval of agenda item #5 from the Drainage District Board of Directors meeting held on November 5, 2013, regarding the purchase of a bulldozer.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to rescind approval of agenda item #5 from the Drainage District Board of Directors meeting held on November 5, 2013, regarding the purchase of a bulldozer.

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 amount not to exceed \$355,841.71. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
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 amount not to exceed \$355,841.71. (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 1:06 p.m. on Tuesday, November 26, 2013.