

## **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 10TH DAY of DECEMBER, 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 1:07 p.m.

**2. Take all appropriate action to cast votes by Fort Bend County Drainage District for a Member of the Board of Directors of Fort Bend Central Appraisal District, and to adopt the Resolution stating same, for a term of office from January 1, 2014 through December 31, 2015 pursuant to Section 6.03 (k) of the Texas Tax Code.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to cast 35 votes by Fort Bend County Drainage District which are 7 votes for each 5 Members of the Board of Directors of Fort Bend Central Appraisal District, and to adopt the Resolution stating same, for a term of office from January 1, 2014 through December 31, 2015 pursuant to Section 6.03 (k) of the Texas Tax Code.

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

**3. Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, December 10, 2013.