

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 17th DAY of DECEMBER, 2013, The Drainage District Board of Fort Bend County, Texas, met at a special 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 provide notice that on January 7, 2014, the Fort Bend County Drainage District Board of Directors intends to select a new site at which meetings of the Board of Directors are to be held during the next calendar year, pursuant to §81.005 of the Local Government Code.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to provide notice that on January 19, 2014, the Fort Bend County Drainage District Board of Directors intends to select a new site at which meetings of the Board of Directors are to be held during the next calendar year, pursuant to §81.005 of the Local Government Code.

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

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to amend the previous motion to change the date back to January 7, 2014.

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

Recess:

Recessed at 1:09 p.m.

3. 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.

Stafford Run Creek Drainage Project.

Closed Session:

Convened at 1:49 p.m.

Adjourned at 2:15 p.m.

Reconvene:

Reconvened at 2:19 p.m.

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

§ 551.071. Consultation With Attorney.

Stafford Run Creek Drainage Project.

No action.

5. Adjournment.

The Drainage District Board adjourned at 2:21 p.m. on Tuesday, December 17, 2013.