

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 7th DAY of JANUARY, 2014, 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
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 1:09 p.m.

2. Take all appropriate action on the selection of a site for Fort Bend County Drainage District Board of Directors to conduct regular meetings during calendar year 2014, pursuant to §81.005 of the Local Government Code.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to select 401 Jackson Street, Richmond TX as the site for Fort Bend County Drainage District Board of Directors to conduct regular meetings during calendar year 2014, pursuant to §81.005 of the Local Government Code, subject to the completion of all necessary punch list items and the rededication of the building on January 19, 2014.

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

3. Approve Fiscal Year 2013 transfer in the amount of \$250,000 to allocate surplus funds into the Drainage District projects account.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Fiscal Year 2013 transfer in the amount of \$250,000 to allocate surplus funds into the Drainage District projects account.

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

4. Accept Monthly Reports for October and November 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Reports for October and November 2013.

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

5. Adjournment.

The Drainage District Board adjourned at 1:11 p.m. on Tuesday, January 7, 2014.