

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 4th DAY of FEBRUARY, 2014, 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 1:05 p.m.

2. Approve transfer in the amount of \$65,170 as detailed on Budget Director's form dated January 21, 2014, pursuant to FY 2014 First Quarter Salary Audit.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$65,170 as detailed on Budget Director's form dated January 21, 2014, pursuant to FY 2014 First Quarter Salary Audit.

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

3. Accept the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2013; audited by Sandersen Knox & Company, LLP.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to accept the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2013; audited by Sandersen Knox & Company, LLP.

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

4. Take all appropriate action on Change Order 002 to the Construction Agreement between Fort Bend County Drainage District and Lecon LLC, to reduce the contract amount by \$10,335.47, total contract amount not to exceed \$4,512,309.53 for repairs to Big Creek Bypass Drop Structure, RFP 12-049. (Fund: Drainage District, Big Creek)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 002 to the Construction Agreement between Fort Bend County Drainage District and Lecon LLC, to reduce the contract amount by \$10,335.47, total contract amount not to exceed \$4,512,309.53 for repairs to Big Creek Bypass Drop Structure, RFP 12-049. (Fund: Drainage District, Big Creek)

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

5. Take all appropriate action on request to grant an easement to CenterPoint Energy Houston Electric, LLC for electrical utilities, being a part of Kitty Hollow Park, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant an easement to CenterPoint Energy Houston Electric, LLC for electrical utilities, being a part of Kitty Hollow Park, Precinct 2.

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

6. **Take all appropriate action on request to transfer the amount of \$250,000 from General Fund Projects into Drainage District, Fees, to allocate funds to perform Light Detection and Ranging (LIDAR) mapping of the County.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$250,000 from General Fund Projects into Drainage District, Fees, to allocate funds to perform Light Detection and Ranging (LIDAR) mapping of the County.

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

Recess:

Recessed at 1:08 p.m.

7. **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 1:55 p.m.
Adjourned at 2:18 p.m.

Reconvene:

Reconvened at 2:24 p.m.

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

§ 551.071. Consultation With Attorney.

Stafford Run Creek Drainage Project.

No action.

9. **Adjournment.**

The Drainage District Board adjourned at 2:24 p.m. on Tuesday, February 4, 2014.