

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 25th 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 1:09 p.m.

2. Accept Monthly Reports for December 2013 and January 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Reports for December 2013 and January 2014.

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

3. Authorize advertising for bids for polymer coated culverts.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for bids for polymer coated culverts.

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

- 4. Take all appropriate action on request to purchase of one (1) haul truck cab and chassis from Vanguard Truck Center of Houston, utilizing Houston Galveston Area Council Contract Number HT11-12, for an amount not to exceed \$110,795. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve purchase of one (1) haul truck cab and chassis from Vanguard Truck Center of Houston, utilizing Houston Galveston Area Council Contract Number HT11-12, for an amount not to exceed \$110,795. (Fund: Drainage District)

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

- 5. Adjournment.**

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, February 25, 2014.