

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 25th DAY of MARCH, 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
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 1:05 p.m.

**2. Approve out-of-state travel for Juling Bao to Seattle, Washington, June 1 - 6, 2014, to attend the American Society of Floodplain Managers Conference. (Fund: Drainage District, Travel)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Juling Bao to Seattle, Washington, June 1 - 6, 2014, to attend the American Society of Floodplain Managers Conference. (Fund: Drainage District, Travel)

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

3. **Approve transfer in the amount of \$168,000 as detailed on Auditor's form dated February 27, 2014, to recognize grant funds in the amount of \$42,000 from the Texas Water Development Board and allocate project funds into Gapps Bayou Watershed and Lower Oyster Creek projects.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$168,000 as detailed on Auditor's form dated February 27, 2014, to recognize grant funds in the amount of \$42,000 from the Texas Water Development Board and allocate project funds into Gapps Bayou Watershed and Lower Oyster Creek projects.

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

4. **Take all appropriate action on Bid 14-047 for Polymer Coated Culverts.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-047 for Polymer Coated Culverts to Wyatt Resources.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, March 25, 2014.