

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 8th DAY of APRIL, 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 1:14 p.m.

Recess:

Recessed at 1:15 p.m.

2. 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.

Pending Litigation; Big Creek Drop Structure.

Closed Session:

Convened at 1:42 p.m.
Adjourned at 2:04 p.m.

Reconvene:

Reconvened at 2:05 p.m.

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

§ 551.071. Consultation With Attorney.

Pending Litigation; Big Creek Drop Structure.

No action.

4. Adjournment.

The Drainage District Board adjourned at 2:06 p.m. on Tuesday, April 8, 2014.