

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 6th DAY of MAY, 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 1:08 p.m.

2. Approve change in travel dates for Juling Bao to Seattle, Washington, June 1- 7, 2014, to attend the American Society of Floodplain Managers Conference. (Fund: Drainage District, Travel)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve change in travel dates for Juling Bao to Seattle, Washington, June 1- 7, 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. Accept Monthly Report for February 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for February 2014.

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

4. **Approve transfer in the amount of \$40,000 from Repairs and Maintenance into Capital Acquisitions to allocate funds for the purchase of materials for a storage building for herbicide and applicator equipment.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$40,000 from Repairs and Maintenance into Capital Acquisitions to allocate funds for the purchase of materials for a storage building for herbicide and applicator equipment.

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

5. **Take all appropriate action on Notice of Intent for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000) for submittal to the TCEQ for the Fort Bend County Drainage District MS4 Permit TXR040383.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Notice of Intent for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000) for submittal to the TCEQ for the Fort Bend County Drainage District MS4 Permit TXR040383.

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 \$49,700 from Drainage, Contingency, into line items detailed on Director's form dated April 30, 2014, to allocate funds for purchase of property and equipment for disaster communications.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$49,700 from Drainage, Contingency, into line items detailed on Director's form dated April 30, 2014, to allocate funds for purchase of property and equipment for disaster communications.

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

7. **Take all appropriate action on Agreement between Fort Bend County Drainage District and Pape-Dawson Engineers, Inc. to provide civil engineering services in an amount not to exceed \$50,000 to Update the Willow Fork Drainage Model. (Fund: Drainage District, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County Drainage District and Pape-Dawson Engineers, Inc. to provide civil engineering services in an amount not to exceed \$50,000 to Update the Willow Fork Drainage Model. (Fund: Drainage District, Fees)

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

8. **Adjournment.**

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, May 6, 2014.