

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 27th 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
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 1:08 p.m.

2. Accept Monthly Report for April 2014.

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

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

3. Authorize advertising for bids for concrete box culverts.

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

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

4. **Take all appropriate action on request to transfer the amount of \$40,000 from Drainage District Contingency into Fees to allocate funds for freight charges for delivery of a dragline from Lititz, Pennsylvania to Rosenberg, Texas, and for Professional Engineering Services regarding the Willow Fork Drainage Modal Update.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$40,000 from Drainage District Contingency into Fees to allocate funds for freight charges for delivery of a dragline from Lititz, Pennsylvania to Rosenberg, Texas, and for Professional Engineering Services regarding the Willow Fork Drainage Modal Update.

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

5. **Take all appropriate action on the First Amendment to Tax Abatement Agreement between the Fort Bend County Drainage District, FWP 14623 LLC, as Owner and Allied Fitting, L.P., as Lessee.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the First Amendment to Tax Abatement Agreement between the Fort Bend County Drainage District, FWP 14623 LLC, as Owner and Allied Fitting, L.P., as Lessee.

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

6. **Adjournment.**

The Drainage District Board adjourned at 1:09 p.m. on Tuesday, May 27, 2014.