### DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 10TH DAY of JUNE, 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

ANDY MEYERS COMMISSIONER PRECINCT 3

JAMES PATTERSON COMMISSIONER PRECINCT 4

DIANNE WILSON COUNTY CLERK

MARK VOGLER DRAINAGE DISTRICT MANAGER

Commissioner Prestage absent.

When the following were heard and the following orders were passed:

#### 1. Call to Order.

Call to Order by Judge Hebert at 1:03 p.m.

#### **Recess:**

Recessed at 1:04 p.m.

2. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

**Annual Evaluation - Chief Engineer.** 

### **Closed Session:**

Convened at 1:35 p.m. Adjourned at 1:48 p.m.

#### **Reconvene:**

Reconvened at 1:50 p.m.

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

§ 551.074. Personnel Matters.

# **Annual Evaluation - Chief Engineer.**

Annual review conducted.

# 4. Adjournment.

The Drainage District Board adjourned at 1:51 p.m. on Tuesday, June 10, 2014.