

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 24th 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
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

Commissioner Richard Morrison absent.

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

1. Call to Order.

Call to Order by Judge Hebert at 1:09 p.m.

2. Take all appropriate action on Bid 14-058 for reinforced concrete box culverts.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to award Bid 14-058 for reinforced concrete box culverts to MDN Enterprises.

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

Recess:

Recessed at 1:10 p.m.

3. 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.

Big Creek Drop Structure.

Closed Session:

Convened at 1:51 p.m.
Adjourned at 1:54 p.m.

Reconvene:

Reconvened at 2:22 p.m.

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

§ 551.071. Consultation With Attorney.

Big Creek Drop Structure.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Special Counsel to Fort Bend County Drainage District and Fort Bend County Texas in impending lawsuit against LJA and others for a claim arising out of the failure of the Big Creek Drop Structure.

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

5. Adjournment.

The Drainage District Board adjourned at 2:23 p.m. on Tuesday, June 24, 2014.