

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26th DAY of AUGUST, 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 1:13 p.m.

2. Conduct a Public Hearing on the proposal to increase the 2014 Tax Rate for Fort Bend County Drainage District.

Public hearing held. No public comments.

3. Take all appropriate action on transfer request in the amount of \$85,000 as detailed on the Auditor's form dated August 20, 2014 to allocate funds into the correct account.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$85,000 as detailed on the Auditor's form dated August 20, 2014 to allocate funds into the correct account.

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

4. Take all appropriate action to accept Monthly Report for June 2014.

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

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

5. Adjournment.

The Drainage District Board adjourned at 1:15 p.m. on Tuesday, August 26, 2014.