

No audio available for this meeting.

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 23rd DAY of SEPTEMBER, 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 1:09 p.m.

**2. Take all appropriate action on Agreement for Professional Services between Fort Bend County and Wetland Technologies Corporation in an amount not to exceed \$310,000 for stream design and construction consulting services related to the Big Creek Project.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Services between Fort Bend County and Wetland Technologies Corporation in an amount not to exceed \$310,000 for stream design and construction consulting services related to the Big Creek Project.

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

Note: This is a multi year agreement.

**Recess:**

Recessed at 1:11 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.

**SOAH Docket No. 582-14-3090; TCEQ Docket No. 2014-0477-MWD; Application of Sage Fulshear East, LLC for Proposed Texas Pollutant Elimination System Discharge Permit No. WQ0015091001.**

**Closed Session:**

Convened at 1:48 p.m.  
Adjourned at 1:52 p.m.

**Reconvene:**

Reconvened at 1:56 p.m.

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

**§ 551.071. Consultation With Attorney.**

**SOAH Docket No. 582-14-3090; TCEQ Docket No. 2014-0477-MWD; Application of Sage Fulshear East, LLC for Proposed Texas Pollutant Elimination System Discharge Permit No. WQ0015091001.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve and authorize the County Judge to execute on behalf of Fort Bend County and the Fort Bend County Drainage District, the Joint Litigation and Cost Sharing Agreement with Fort Bend County Municipal Utility District No. 142 to share certain costs and expenses of litigation in referenced case in an amount not to exceed \$25,000.00 jointly with funding from Non Departmental Fees.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:58 p.m. on Tuesday, September 23, 2014.