

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 14TH DAY of OCTOBER, 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 1:08 p.m.

2. Take all appropriate action on request to purchase seven (7) replacement vehicles for the Drainage District, as indicated on the Order form, pursuant to Bid 15-028, and approved in FY 2015 budget.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase seven (7) replacement vehicles for the Drainage District, as indicated on the Order form, pursuant to Bid 15-028, and approved in FY 2015 budget.

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

- 3. Take all appropriate action on request to transfer the amount of \$8,785 from FY 2015 Drainage District, Contingency, into Capital Acquisitions to allocate additional funds needed for the purchase of seven (7) replacement vehicles due to bid cost exceeding budgeted amount.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$8,785 from FY 2015 Drainage District, Contingency, into Capital Acquisitions to allocate additional funds needed for the purchase of seven (7) replacement vehicles due to bid cost exceeding budgeted amount.

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

- 4. Adjournment.**

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, October 14, 2014.