

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 4TH DAY of NOVEMBER, 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 Agreement for Professional Engineering Services between Fort Bend County and Carroll & Blackman, Inc. for storm water management program permit implementation permit, years 2 through 5 of the 2nd permit term, in an amount not to exceed \$24,768 for FY 2015. (Fund: Drainage District, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve agreement for Professional Engineering Services between Fort Bend County Drainage District and Carroll & Blackman, Inc. for storm water management program permit implementation for permit year 2 of a four year agreement in an amount not to exceed \$24,768 for FY 2015. (Fund: Drainage District, Fees)

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

**3. Take all appropriate action on Agreement for Engineering Services for Jones Creek Watershed Study between Fort Bend County Drainage District and Costello Inc. in an amount not to exceed \$200,000 for FY 2015 (Year 1) of the Study, Precinct 3. (Fund: Drainage District, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve agreement for Engineering Services for Jones Creek Watershed Study between Fort Bend County Drainage District and Costello Inc. in an amount not to exceed \$200,000 for FY 2015 (Year 1) of the Study, Precinct 3. (Fund: Drainage District, Fees)

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

**4. Adjournment.**

The Drainage District Board adjourned at 1:09 p.m. on Tuesday, November 4, 2014.