

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 16TH DAY of DECEMBER, 2014, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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

Judge Hebert absent. Commissioner Prestage presided.

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

1. Call to Order.

Call to Order by Commissioner Prestage at 1:13 p.m.

2. Take all appropriate action on Partial Abandonment of Easement referenced in Deed recorded under Volume 447, Page 469 of Deed Records of Fort Bend County, Texas, but located on property without drainage channels maintained by the Drainage District, Pct. 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Partial Abandonment of Easement referenced in Deed recorded under Volume 447, Page 469 of Deed Records of Fort Bend County, Texas, but located on property without drainage channels maintained by the Drainage District, Precinct 3.

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

3. Take all appropriate action on Drainage District Right-of-Way Easement for Big Creek within the Barnabas Wickson Survey, Abstract 95 of Fort Bend County Texas, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Drainage District Right-of-Way Easement for Big Creek within the Barnabas Wickson Survey, Abstract 95 of Fort Bend County Texas, Precinct 1.

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

4. Take all appropriate action on RFP 15-041 for lease of property.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve RFP 15-041 for lease of property (Drainage District Building) at 1004 Blume Road to the Fort Bend Community Revitalization Projects also known as the Fort Bend CORPS as of March 1.

Judge Hebert	absent
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, December 16, 2014.