

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 27TH DAY of JANUARY, 2015, 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
LINDA WILLIS FOR LAURA RICHARD	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 1:07 p.m.

**2. Take all appropriate action on First Amendment to Agreement between Fort Bend County Drainage District and Freese & Nichols, Inc. for engineering and consulting services for drainage review assistance in an amount of \$25,000 for a total contract amount not to exceed \$70,000 effective through September 30, 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 First Amendment to Agreement between Fort Bend County Drainage District and Freese & Nichols, Inc. for engineering and consulting services for drainage review assistance in an amount of \$25,000 for a total contract amount not to exceed \$70,000 effective through September 30, 2015. (Fund: Drainage District, Fees)

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

**3. Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, January 27, 2015.