

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 3rd DAY of February, 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 1:18 p.m.

2. Approve transfer in the amount of \$355,000 as detailed on the Auditor's form dated January 28, 2015 to allocate fiscal year 2014 surplus funds into Drainage projects.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$355,000 as detailed on the Auditor's form dated January 28, 2015 to allocate fiscal year 2014 surplus funds into Drainage projects.

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

3. Approve transfer in the amount of \$58,698 as detailed on Budget Director's form dated January 27, 2015 pursuant to FY 2015 First Quarter salary audit.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$58,698 as detailed on Budget Director's form dated January 27, 2015 pursuant to FY 2015 First Quarter salary audit.

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

4. Take all appropriate action on Lease Agreement between Fort Bend County Drainage District and Fort Bend Community Revitalization Projects for lease of property pursuant to RFP 15-041.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Lease Agreement between Fort Bend County Drainage District and Fort Bend Community Revitalization Projects for lease of property pursuant to RFP 15-041.

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

5. Take all appropriate action on acceptance of a Drainage District Right of Way Easement for Willow Fork of Buffalo Bayou within the Robert T. Van Slyke Survey, Abstract 395, and the W. W. Bains Survey, Abstract 753 of Fort Bend County, Texas, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept a Drainage District Right of Way Easement for Willow Fork of Buffalo Bayou within the Robert T. Van Slyke Survey, Abstract 395, and the W. W. Bains Survey, Abstract 753 of Fort Bend County, Texas, Precinct 3.

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

6. Adjournment.

The Drainage District Board adjourned at 1:20 p.m. on Tuesday, February 3, 2015.