

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 5TH DAY of MAY, 2015, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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| 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 1:09 p.m.

2. Approve transfer in the amount of \$94,874 as detailed on Budget Director's form dated April 29, 2015, pursuant to FY 2015 Second Quarter salary audit.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$94,874 as detailed on Budget Director's form dated April 29, 2015, pursuant to FY 2015 Second Quarter salary audit.

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

3. Take all appropriate action on the Gulf Coast State Planning Region Mutual Aid Agreement.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the Gulf Coast State Planning Region Mutual Aid Agreement.

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

May 5, 2015

4. Adjournment.

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, May 5, 2015.