

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 2ND DAY of JUNE, 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 Resolution to Abandon Drainage Easement located within Fort Bend County Municipal Utility District 182, Precinct 3, recorded under Fort Bend County Clerk's File Number 2013000056 of the Official Public Records.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to Abandon Drainage Easement located within Fort Bend County Municipal Utility District 182, Precinct 3, recorded under Fort Bend County Clerk's File Number 2013000056 of the Official Public Records.

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

Recess:

Recessed at 1:08 p.m.

3. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Annual Evaluation - Chief Engineer.

Closed Session:

Convened at 2:00 p.m.
Adjourned at 2:17 p.m.

Reconvene:

Reconvened at 2:18 p.m.

4. **Reconvene Open Session and consider taking action on the following matters:**

§ 551.074. Personnel Matters.

Annual Evaluation - Chief Engineer.

The annual evaluation was completed with the Chief Engineer.

5. **Adjournment.**

The Drainage District Board adjourned at 2:20 p.m. on Tuesday, June 2, 2015.