

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 23 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 1:04 p.m.

2. **Accept Monthly Report for May 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for May 2015.

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

3. **Approve transfer in the amount of \$3,320 from Capital Acquisitions into Information Technology to allocate funds for the purchase of license and software for the GPS Survey Data System.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$3,320 from Capital Acquisitions into Information Technology to allocate funds for the purchase of license and software for the GPS Survey Data System.

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

4. **Take all appropriate action on request to transfer the amount of \$256,085 from Drainage Contingency into Fees to allocate funds for mapping revisions and allocation for the Central Appraisal District.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$256,085 from Drainage Contingency into Fees to allocate funds for mapping revisions and allocation for the Central Appraisal District.

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

5. **Take all appropriate action on Agreement for Audit Services between Fort Bend County Drainage District and Whitley Penn LLP to conduct an audit of the Fort Bend County Drainage District financial statement for the fiscal year ended September 30, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Audit Services between Fort Bend County Drainage District and Whitley Penn LLP to conduct an audit of the Fort Bend County Drainage District financial statement for the fiscal year ended September 30, 2015.

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

6. **Adjournment.**

The Drainage District Board adjourned at 1:06 p.m. on Tuesday, June 23, 2015.