

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 14TH DAY of JULY, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage absent.

When the following were heard and the following orders were passed:

1. **Call to Order.**

Call to Order by Judge Hebert at 1:02 p.m.

2. **Take all appropriate action to nominate by Resolution a candidate to serve as a conservation and reclamation district representative on the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2016 through December 31, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve to nominate by Resolution a candidate to serve as a conservation and reclamation district representative on the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2016 through December 31, 2017. There is a nomination of three individuals, Al Abramczyk, Albert Glover and Jim Kij.

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

**Item 2 continued:**

Commissioner Patterson asked for clarification on nominating a candidate to serve as a conservation and reclamation district representative on the Board of Directors.

Judge Hebert stated this is the Drainage District conservation and reclamation district representative under state law in which the Court is nominating a candidate to represent conservation and reclamation districts on the CAD.

Commissioner Patterson stated in the past the Court nominated Al Abramczyk, Albert Glover and Jim Kij.

3. **Adjournment.**

The Drainage District Board adjourned at 1:03 p.m. on Tuesday, July 14, 2015.

4. **Call to Order.**

Call to Order by Judge Hebert at 2:15 p.m.

Judge Hebert stated the Court has been advised by Counsel that only one individual can be nominated.

5. **Take all appropriate action to nominate by Resolution a candidate to serve as a conservation and reclamation district representative on the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2016 through December 31, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Commissioner Patterson moved to rescind the previous action and nominate Paul Stamatis, Jr. to serve as a conservation and reclamation district representative on the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2016 through December 31, 2017.

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

6. **Adjournment.**

The Drainage District Board adjourned at 2:16 p.m. on Tuesday, July 14, 2015.