

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 27TH DAY of OCTOBER, 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 1:06 p.m.

2. **Approve FY 2016 transfer in the amount of \$1,030,000 as detailed on Auditor's form dated October 20, 2015 to allocate funds budgeted for 2016 Capital Improvement Projects into project accounts.**

Pulled.

3. **Authorize advertising for bids for construction services for pre-fabricated metal building for Drainage District.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for bids for construction services for pre-fabricated metal building for Drainage District.

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

4. **Take all appropriate action on request to purchase one (1) crawler tractor, from Mustang Cat, utilizing Buy Board contract 424-13, in an amount not to exceed \$294,384.90. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) crawler tractor, from Mustang Cat, utilizing Buy Board contract 424-13, in an amount not to exceed \$294,384.90.
(Fund: Drainage District)

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

5. **Take all appropriate action on request to purchase one (1) excavator, from Mustang Cat, utilizing Buy Board contract 424-13, in an amount not to exceed \$237,458.29. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) excavator, from Mustang Cat, utilizing Buy Board contract 424-13, in an amount not to exceed \$237,458.29.
(Fund: Drainage District)

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

6. **Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, October 27, 2015.