

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 8TH DAY of DECEMBER, 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. **Approve FY 2015 transfer in the amount of \$425,000 as detailed on Auditor's form submitted on December 4, 2015, to reallocate funds for the Jones Creek Watershed Study.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve FY 2015 transfer in the amount of \$425,000 as detailed on Auditor's form submitted on December 4, 2015, to reallocate funds for the Jones Creek Watershed Study.

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

- 3. Take all appropriate action to cast votes by Fort Bend County Drainage District for a Member of the Board of Directors of Fort Bend Central Appraisal District, and to adopt the Resolution stating same, for a term of office from January 1, 2016 through December 31, 2017 pursuant to Section 6.03 (k) of the Texas Tax Code.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to cast 37 votes by Fort Bend County Drainage District, which are 7 votes for 4 Members and 9 votes for 1 Member of the Board of Directors of Fort Bend Central Appraisal District, and to adopt the Resolution stating same, for a term of office from January 1, 2016 through December 31, 2017 pursuant to Section 6.03 (k) of the Texas Tax Code.

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

Votes cast were as follows:

- Commissioner Patterson cast 7 votes for Al Abramczyk
- Commissioner Meyers cast 7 votes for Paul Stamatis
- Commissioner Morrison cast 7 votes for Sam R. Mayson, Sr.
- Commissioner Prestage cast 7 votes for Jim Kij
- Judge Hebert cast 9 votes for Rhonda Zacharias

Judge Hebert stated, for the record, all five of the individuals will be elected. This is not an election and there are only five candidates and five slots.

- 4. Adjournment.**

The Drainage District Board adjourned at 1:09 p.m. on Tuesday, December 8, 2015.