

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 2ND DAY of FEBRUARY, 2016, 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 1:03 p.m.

2. **Record into Minutes the Annual Report of Eminent Domain Authority, dated January 26, 2016, as required under Senate Bill 1812, detailing the authority of Fort Bend County Drainage District to exercise the power of Eminent Domain in Texas.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to record into Minutes the Annual Report of Eminent Domain Authority, dated January 26, 2016, as required under Senate Bill 1812, detailing the authority of Fort Bend County Drainage District to exercise the power of Eminent Domain in Texas.

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

3. **Approve FY 2015 transfer in the amount of \$650,000 as detailed on Auditor's form dated January 26, 2016 to allocate surplus fiscal year 2015 funds into Drainage Projects.**

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 \$650,000 as detailed on Auditor's form dated January 26, 2016 to allocate surplus fiscal year 2015 funds into Drainage Projects.

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

4. **Approve transfer in the amount of \$90,000 as detailed on Director's form dated January 27, 2016, to allocate \$85,000 for mapping revisions and \$5,000 to cover the increased price for two dump trucks.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$90,000 as detailed on Director's form dated January 27, 2016, to allocate \$85,000 for mapping revisions and \$5,000 to cover the increased price for two dump trucks.

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

5. **Approve transfer in the amount of \$44,850 as detailed on Director's form dated January 25, 2016, pursuant to FY 2016 First Quarter Salary Audit.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$44,850 as detailed on Director's form dated January 25, 2016, pursuant to FY 2016 First Quarter Salary Audit.

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

6. **Take all appropriate action on Bid 16-046 for the purchase of rotary cutters.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Bid 16-046 for the purchase of three rotary cutters, from Shoppa's Farm Supply, Inc.

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

7. **Adjournment.**

The Drainage District Board adjourned at 1:06 p.m. on Tuesday, February 2, 2016.