

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 23RD 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 1:13 p.m.

2. **Approve minutes of meeting held on February 9, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on February 9, 2016.

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

3. **Approve transfer in the amount of \$4,000 from Operating Supplies into Information Technology to allocate funds for the purchase of six iPads for field superintendents.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer \$4,000 from Operating Supplies into Information Technology to allocate funds for the purchase of six iPads for field superintendents.

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

4. **Approve transfer in the amount of \$99 as detailed on Auditor's form dated February 17, 2016 to allocate additional funds needed for Bid 16-042, the Herbicide Building Project.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer \$99 as detailed on Auditor's form dated February 17, 2016 to allocate additional funds needed for Bid 16-042, the Herbicide Building Project.

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

5. **Approve request for Historic Site Property Tax Exemption from the Drainage District for the Darst Home, located at 300 South 9th Street in Richmond, Texas, for tax year 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for the Darst Home, located at 300 South 9th Street in Richmond, Texas, for tax year 2016.

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

6. **Approve request for Historic Site Property Tax Exemption from the Drainage District for Simonton School, located at 34935 FM 1093 in Simonton, Texas, for tax year 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for Simonton School, located at 34935 FM 1093 in Simonton, Texas, for tax year 2016.

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

7. **Take all appropriate action on request to purchase two (2) dump trucks from Performance Truck-Houston utilizing Buy Board Contract #430-13, for an amount not to exceed of \$129,700 each. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase two (2) dump trucks from Performance Truck-Houston utilizing Buy Board Contract #430-13, for an amount not to exceed of \$129,700 each. (Fund: Drainage District)

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

8. **Take all appropriate action on a Revocable License Agreement for Recreational Use between Fort Bend County Drainage District and the City of Stafford regarding Promenade Trail.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Revocable License Agreement for Recreational Use between Fort Bend County Drainage District and the City of Stafford regarding Promenade Trail.

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

9. **Adjournment.**

The Drainage District Board adjourned at 1:15 p.m. on Tuesday, February 23, 2016.