

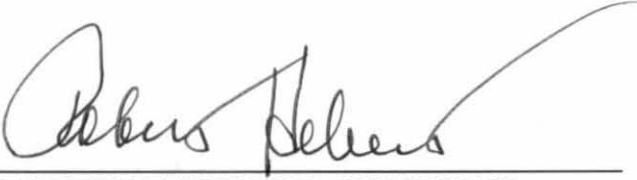
**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Drainage District Board of Directors meeting held on the 22nd day of March, 2016.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morrison, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 5th day of April, 2016.



ROBERT E. HEBERT, CHAIRMAN

March 22, 2016

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22ND DAY of MARCH, 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 1:08 p.m.

2. **Approve minutes of meeting held on March 1, 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
March 1, 2016.

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

3. **Approve out-of-state travel for Juling Bao to Grand Rapids, Michigan, from June 18-24, 2016, to attend the American Society of Floodplain Managers Conference. (Fund: Drainage District, Travel)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Juling Bao to Grand Rapids, Michigan, from June 18-24, 2016, to attend the American Society of Floodplain Managers Conference.(Fund: Drainage District, Travel)

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

4. **Accept Drainage District Monthly Report for January 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept Drainage District Monthly Report for January 2016.

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 George Ranch Historical Park, located 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 George Ranch Historical Park, located 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 the Teague Waddell House located at 1810 Avenue M in Rosenberg, 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 Teague Waddell House located at 1810 Avenue M in Rosenberg, Texas for tax year 2016.

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

7. **Approve request for Historic Site Property Tax Exemption from the Drainage District for the Morton Ferry Home located at 402 North Second 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 Morton Ferry Home located at 402 North Second Street in Richmond, Texas for tax year 2016.

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

8. **Take all appropriate action on Assignment and Consent Agreement between Fort Bend County Drainage District and LJA Engineering, Inc. regarding the transfer of assignment from Carroll & Blackman, Inc. to LJA Engineering, Inc. for professional engineering services related to stormwater management program implementation.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Assignment and Consent Agreement between Fort Bend County Drainage District and LJA Engineering, Inc. regarding the transfer of assignment from Carroll & Blackman, Inc. to LJA Engineering, Inc. for professional engineering services related to stormwater management program implementation.

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

March 22, 2016

9. **Take all appropriate action on request to transfer the amount of \$10,665 from Drainage, Contingency, into Capital Acquisitions, to allocate additional funds needed for the purchase of two dump trucks.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$10,665 from Drainage, Contingency, into Capital Acquisitions, to allocate additional funds needed for the purchase of two dump trucks.

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

10. **Adjournment.**

The Drainage District Board adjourned at 1:12 p.m. on Tuesday, March 22, 2016.