

**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 28th day of June, 2016.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Mejers 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 July, 2016.



ROBERT E. HEBERT, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 28TH DAY of JUNE, 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
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 1:17 p.m.

2. **Approve minutes of meeting held on May 24, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of meeting held on May 24, 2016.

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

3. **Take all appropriate action on Deed conveying property from Fort Bend County Drainage District to the State of Texas, acting by and through the Texas Transportation Commission, Texas Department of Transportation Parcel No. 2, regarding the US 90A Project.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Deed conveying property from Fort Bend County Drainage District to the State of Texas, acting by and through the Texas Transportation Commission, Texas Department of Transportation Parcel No. 2, regarding the US 90A Project.

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

Recess:

Recessed at 1:18 p.m.

4. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Annual Evaluation of the Chief Engineer for Drainage District.

Closed Session:

Convened at 2:21 p.m.
Adjourned at 2:36 p.m.

Reconvene:

Reconvened at 2:36 p.m.

5. **Reconvene Open Session and consider taking action on the following matters:**

§ 551.074. Personnel Matters.

Annual Evaluation of the Chief Engineer for Drainage District.

The annual evaluation was reviewed with the Chief Engineer for Drainage District.

June 28, 2016

6. **Adjournment.**

The Drainage District Board adjourned at 2:41 p.m. on Tuesday, June 28, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas