

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 26TH DAY of JULY, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage absent.

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 minutes of meeting held on July 12, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on July 12, 2016.

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

July 26, 2016

3. **Take all appropriate action on Agreement for Audit Services between Fort Bend County Drainage District and Whitney Penn, LLP in an amount not to exceed \$13,500 for the year ending September 30, 2016. (Fund: Drainage District)**

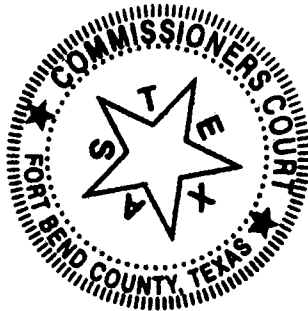
Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Audit Services between Fort Bend County Drainage District and Whitney, corrected to Whitley, Penn, LLP in an amount not to exceed \$13,500 for the year ending September 30, 2016. (Fund: Drainage District)

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

4. **Adjournment.**

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, July 26, 2016.

**I attest to the accuracy of the foregoing minutes.**



*Laura Richard*

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Laura Richard, County Clerk, Fort Bend County, Texas