

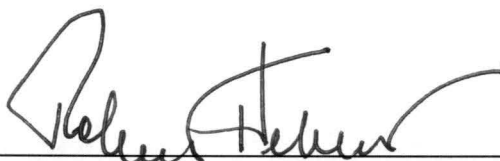
**APPROVAL OF MINUTES  
FORT BEND COUNTY DRAINAGE DISTRICT -  
BOARD OF DIRECTORS**

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 26th day of July, 2016.



\_\_\_\_\_  
LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Patterson seconded by Commissioner Morrison, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 2nd day of August, 2016.



\_\_\_\_\_  
ROBERT E. HEBERT, CHAIRMAN

July 26, 2016

**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*

Laura Richard, County Clerk, Fort Bend County, Texas