

**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 2nd day of August, 2016.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 9th day of August, 2016.



ROBERT E. HEBERT, CHAIRMAN

August 2, 2016

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 2ND DAY of AUGUST, 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
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Meyers absent.

When the following were heard and the following orders were passed:

1. **Call to Order.**

Call to Order by Judge Hebert at 1:06 p.m.

2. **Approve minutes of meeting held on July 26, 2016.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on July 26, 2016.

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

August 2, 2016

3. **Accept Monthly Report for June 2016.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to accept Monthly Report for June 2016.

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

4. **Take all appropriate action on acceptance of a Drainage District Right-of-Way Easement and Partial Abandonment for Big Creek within the Barnabas Wickson Survey, Abstract 95 of Fort Bend County, Texas, Precinct 1.**

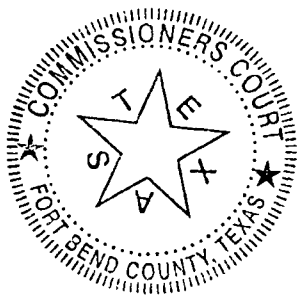
Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to accept a Drainage District Right-of-Way Easement and Partial Abandonment for Big Creek within the Barnabas Wickson Survey, Abstract 95 of Fort Bend County, Texas, Precinct 1.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, August 2, 2016.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas