


**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 27th day of September, 2016.



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LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Palteran, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 4th day of October, 2016.



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ROBERT E. HEBERT, CHAIRMAN

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 27TH DAY of SEPTEMBER, 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 1:07 p.m.

2. **Approve minutes of meeting held on September 13, 2016.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on September 13, 2016.

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

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

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for August 2016.

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

September 27, 2016

4. **Take all appropriate action on Lease Renewal Agreement between Fort Bend County Drainage District and Fort Bend Community Revitalization Projects for lease of office space located at 1004 Blume Road, Rosenberg, Texas, pursuant to RFP 15-041, for an additional twelve months, through September 30, 2017.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Lease Renewal Agreement between Fort Bend County Drainage District and Fort Bend Community Revitalization Projects for lease of office space located at 1004 Blume Road, Rosenberg, Texas, pursuant to RFP 15-041, for an additional twelve months, through September 30, 2017.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, September 27, 2016.

I attest to the accuracy of the foregoing minutes.



*Laura Richard*

Laura Richard, County Clerk, Fort Bend County, Texas