

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 6TH DAY of DECEMBER, 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
LINDA WILLIS FOR 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 1:05 p.m.

2. **Approve minutes of meeting held on November 22, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on November 22, 2016.

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

3. **Accept Monthly Reports for September and October 2016.**

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

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

4. **Take all appropriate action on Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 3 for the reporting period of October 1, 2015 through September 30, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 3 for the reporting period of October 1, 2015 through September 30, 2016.

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

5. **Take all appropriate action on request to purchase one (1) compact track loader from Washington County Tractor, Inc., in an amount not to exceed \$60,350 utilizing Buy Board Contract No. 515-16. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) compact track loader from Washington County Tractor, Inc., in an amount not to exceed \$60,350 utilizing Buy Board Contract No. 515-16. (Fund: Drainage District)

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

6. **Take all appropriate action on request to purchase one (1) tractor from Mustang CAT in an amount not to exceed \$150,351.90 utilizing Buy Board Contract No. 424-13. (Fund: Drainage District)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) tractor from Mustang CAT in an amount not to exceed \$150,351.90 utilizing Buy Board Contract No. 424-13. (Fund: Drainage District)

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

7. **Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, December 6, 2016.

December 6, 2016

I attest to the accuracy of the foregoing minutes.



*Laura Richard*

Laura Richard, County Clerk, Fort Bend County, Texas