


**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 22nd day of November, 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 6th day of December, 2016.



ROBERT E. HEBERT, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22ND DAY of NOVEMBER, 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

Commissioner Morrison and 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 1:07 p.m.

2. **Approve minutes of meeting held on October 25, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve minutes of meeting held on
October 25, 2016.

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

3. **Approve FY 2017 transfer in the amount of \$1,255,000 as detailed on Auditor's form dated October 31, 2016, to allocate funds budgeted for the Capital Improvement Program into Fiscal Year 2017 Project Accounts.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve FY 2017 transfer in the amount of \$1,255,000 as detailed on Auditor's form dated October 31, 2016, to allocate funds budgeted for the Capital Improvement Program into Fiscal Year 2017 Project Accounts.

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

4. **Take all appropriate action on Drainage and Right of Way Easements granted by Fort Bend County Municipal Utility District No. 116 for two tracts of property, one 19.5696-acre tract, and one 2.2741-acre tract of property within Precinct 1.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Drainage and Right of Way Easements granted by Fort Bend County Municipal Utility District No. 116 for two tracts of property, one 19.5696-acre tract, and one 2.2741-acre tract of property within Precinct 1.

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

5. **Take all appropriate action on Abandonment of Right of Way Easement, to relinquish prior easement rights, excepting those retained portions still necessary to accomplish the District's purpose, Precinct 1.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Abandonment of Right of Way Easement, to relinquish prior easement rights, excepting those retained portions still necessary to accomplish the District's purpose, Precinct 1.

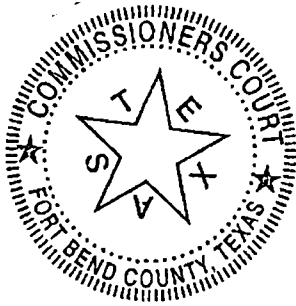
Judge Hebert	Yes
Commissioner Morrison	Absent
Commissioner Prestage	Absent
Commissioner Meyers	Yes
Commissioner Patterson	Yes

6. **Adjournment.**

The Drainage District Board adjourned at 1:09 p.m. on Tuesday, November 22, 2016.

November 22, 2016

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas