

**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 7th day of February, 2017.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 14th day of February 2017.



ROBERT E. HEBERT, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 7TH DAY of FEBRUARY, 2017, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
VINCENT MORALES	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 1:09 p.m.

2. **Approve minutes of meeting held on January 24, 2017.**

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 January 24, 2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

3. **Approve out-of-state travel for Jeffrey Janecek to St. Louis, Missouri, February 28 through March 3, 2017, to attend the 2017 National Flood Risk Management Workshop. (Fund: Drainage District)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Jeffrey Janecek to St. Louis, Missouri, February 28 through March 3, 2017, to attend the 2017 National Flood Risk Management Workshop. (Fund: Drainage District)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

4. **Take all appropriate action on the acceptance of a Temporary Construction Easement for Big Creek for a parcel of land within the Barnabas Wickson Survey, Abstract 95 of Fort Bend County, Texas Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a Temporary Construction Easement for Big Creek for a parcel of land within the Barnabas Wickson Survey, Abstract 95 of Fort Bend County, Texas Precinct 1.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

5. **Take all appropriate action on request to reclassify vacant Position Number 6201-0070, in the Drainage District, from Equipment Operator, Grade 5 of the Operator Skilled Trade Policy Group to Heavy Equipment Operator, Grade 7 of the Operator Skilled Trade Policy Group, effective February 7, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6201-0070, in the Drainage District, from Equipment Operator, Grade 5 of the Operator Skilled Trade Policy Group to Heavy Equipment Operator, Grade 7 of the Operator Skilled Trade Policy Group, effective February 7, 2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

February 7, 2017

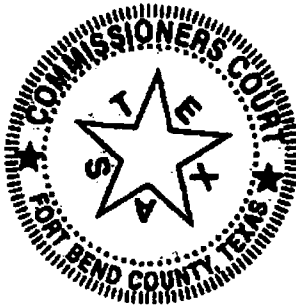
6. **Take all appropriate action on request to reclassify vacant Position Number 6201-0045, in the Drainage District, from Assistant to Engineer, Grade 11 of the Professional Management Policy Group to Engineer I, Grade 12 of the Professional Management Policy Group, effective February 7, 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6201-0045, in the Drainage District, from Assistant to Engineer, Grade 11 of the Professional Management Policy Group to Engineer I, Grade 12 of the Professional Management Policy Group, effective February 7, 2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

7. **Adjournment.**

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, February 7, 2017.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas