

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 14TH DAY of MARCH, 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 1:05 p.m.

2. **Approve minutes of meeting held on March 7, 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 March 7, 2017.

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

3. **Approve out-of-state travel for Juling Bao to Sacramento, California, May 20-28, 2017, to attend the American Society of Civil Engineers World Environmental and Water Resources Congress. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Juling Bao to Sacramento, California, May 20-28, 2017, to attend the American Society of Civil Engineers World Environmental and Water Resources Congress. (Fund: Drainage District)

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

4. **Approve request for Historic Site Property Tax exemption from the Drainage District for the Morton Ferry Home located at 402 North Second Street in Richmond, Texas for tax year 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax exemption from the Drainage District for the Morton Ferry Home located at 402 North Second Street in Richmond, Texas for tax year 2017.

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 6201-0033 in the Drainage District from Master Welder, Grade 9 of the Operator Skilled Policy Group, to Bridge Crew II, Grade 7 of the Operator Skilled Policy Group, effective March 14, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6201-0033 in the Drainage District from Master Welder, Grade 9 of the Operator Skilled Policy Group, to Bridge Crew II, Grade 7 of the Operator Skilled Policy Group, effective March 14, 2017.

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

6. **Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, March 14, 2017.

March 14, 2017

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas