

**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 28th day of March, 2017.



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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 11th day of April 2017.



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ROBERT E. HEBERT, CHAIRMAN

March 28, 2017

### **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 28TH 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
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 1:08 p.m.

2. **Approve minutes of meeting held on March 14, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on March 14, 2017.

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

March 28, 2017

3. **Accept Monthly Reports for January and February 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Reports for January and February 2017.

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

4. **Accept the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2016; audited by Whitley Penn, LLP.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to accept the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2016; audited by Whitley Penn, LLP.

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

Judge Hebert stated, for the record, the Audits are posted on the County website for viewing at your leisure.

5. **Adjournment.**

The Drainage District Board adjourned at 1:09 p.m. on Tuesday, March 28, 2017.

I attest to the accuracy of the foregoing minutes.



  
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Laura Richard, County Clerk, Fort Bend County, Texas