

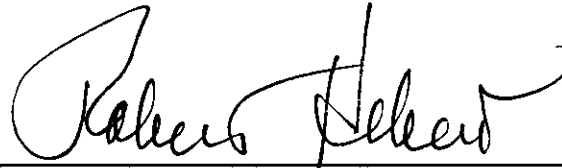
**APPROVAL OF MINUTES  
FORT BEND COUNTY DRAINAGE DISTRICT -  
BOARD OF DIRECTORS**

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 2nd day of May, 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 23rd day of May 2017.



\_\_\_\_\_  
ROBERT E. HEBERT, CHAIRMAN

May 2, 2017

### **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 2ND DAY of MAY, 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 1:09 p.m.

2. **Approve minutes of meeting held on April 25, 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 April 25, 2017.

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

May 2, 2017

3. **Take all appropriate action on Amendment No. 1 to the Agreement between Fort Bend County Drainage District and Freese and Nichols, Inc. to increase the scope of services in the amount of \$30,000 for a total contract amount not to exceed \$80,000 regarding consulting services for drainage review assistance. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to the Agreement between Fort Bend County Drainage District and Freese and Nichols, Inc. to increase the scope of services in the amount of \$30,000 for a total contract amount not to exceed \$80,000 regarding consulting services for drainage review assistance. (Fund: Drainage District)

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

4. **Take all appropriate action on request to transfer the amount of \$30,000 from Drainage District Contingency into Fees to allocate additional funds needed for consulting services in the review of drainage report submittals.**

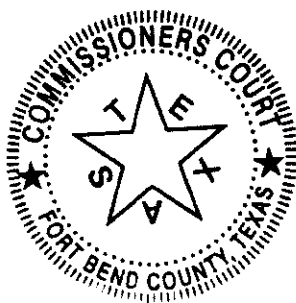
Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$30,000 from Drainage District Contingency into Fees to allocate additional funds needed for consulting services in the review of drainage report submittals.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, May 2, 2017.

**I attest to the accuracy of the foregoing minutes.**



*Laura Richard*

Laura Richard, County Clerk, Fort Bend County, Texas