

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 3RD DAY of JUNE, 2014, 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
SHERRY FISK for DIANNE WILSON	COUNTY CLERK

Mark Vogler, Drainage District Manager, absent.

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 1:12 p.m.

Recess:

Recessed at 1:13 p.m.

2. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Pending Litigation; Sage Fulshear East, LLC; SOAH Docket No. 582-14-3090; TCEQ Docket No. 2014-0477-MWD; Proposed Permit No. WQ0015091001.

Closed Session:

Convened at 1:34 p.m.
Adjourned at 1:56 p.m.

Reconvene:

Reconvened at 2:19 p.m.

3. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

Pending Litigation; Sage Fulshear East, LLC; SOAH Docket No. 582-14-3090; TCEQ Docket No. 2014-0477-MWD; Proposed Permit No. WQ0015091001.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney, on behalf of Fort Bend County Drainage District, to request Party Status in opposition to Sage Fulshear East, LLC's application to discharge treated effluent in the waterways of Fort Bend County in the pending case for a contested application filed under SOAH Docket No. 582-14-3090; TCEQ Docket No. 2014-0477-MWD; Proposed Permit No. WQ0015091001; appoint Director Andy Meyers as the Fort Bend County Drainage District's representative in the pending case; and align with Fort Bend County and other Parties, as recommended by the Fort Bend County's Attorney's Office.

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

4. Adjournment.

The Drainage District Board adjourned at 2:21 p.m. on Tuesday, June 3, 2014.