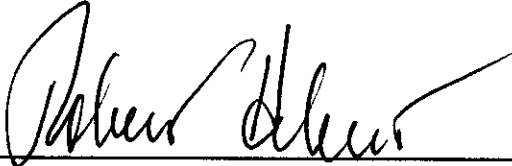


**APPROVAL OF MINUTES  
FORT BEND COUNTY DRAINAGE DISTRICT -  
BOARD OF DIRECTORS**

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 6th day of June, 2017.

  
\_\_\_\_\_  
LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Muyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 13th day of June 2017.

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

June 6, 2017

### **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 6th DAY of JUNE, 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 1:12 p.m.

2. **Approve minutes of meeting held on May 23, 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 May 23, 2017.

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

3. **Authorize advertising for statements of qualification for engineering services to repair channels utilizing federal funds.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for statements of qualification for engineering services to repair channels utilizing federal funds.

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

4. **Authorize advertising for bids for construction of Eagle Lane detention facility.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for bids for construction of Eagle Lane detention facility.

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

5. **Take all appropriate action on acceptance of a 9.2 acre Drainage District Right-of-Way Easement from Willow Point Municipal Utility District of Fort Bend and Waller Counties for Willow Fork of Buffalo Bayou within the Robert T. Van Slyke Survey, Abstract 395, and Jesse Burditt Survey, Abstract 383 of Fort Bend County, Texas, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to accept a 9.2 acre Drainage District Right-of-Way Easement from Willow Point Municipal Utility District of Fort Bend and Waller Counties for Willow Fork of Buffalo Bayou within the Robert T. Van Slyke Survey, Abstract 395, and Jesse Burditt Survey, Abstract 383 of Fort Bend County, Texas, Precinct 3.

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

June 6, 2017

6. **Take all appropriate action on acceptance of a 0.03 acre Drainage District Right-of-Way Easement from Willow Point Municipal Utility District of Fort Bend and Waller Counties for Willow Fork of Buffalo Bayou within the Robert T. Van Slyke Survey, Abstract 395 of Fort Bend County, Texas, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to accept a 0.03 acre Drainage District Right-of-Way Easement from Willow Point Municipal Utility District of Fort Bend and Waller Counties for Willow Fork of Buffalo Bayou within the Robert T. Van Slyke Survey, Abstract 395 of Fort Bend County, Texas, Precinct 3.

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

7. **Take all appropriate action on application to the U.S. Department of Agriculture, Natural Resources Conservation Service for grant funds in the amount of \$3,006,300 with a local cash match by Fort Bend County in the amount of \$911,000 for drainage repairs related to the Spring 2016 floods. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve application to the U.S. Department of Agriculture, Natural Resources Conservation Service for grant funds in the amount of \$3,006,300 with a local cash match by Fort Bend County in the amount of \$911,000 for drainage repairs related to the Spring 2016 floods. (Fund: Drainage District)

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

8. **Adjournment.**

The Drainage District Board adjourned at 1:15 p.m. on Tuesday, June 6, 2017.

I attest to the accuracy of the foregoing minutes.



*Laura Richard*

Laura Richard, County Clerk, Fort Bend County, Texas