

**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 11th day of July, 2017.



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 18th day of July 2017.



ROBERT E. HEBERT, CHAIRMAN

July 11, 2017

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 11TH DAY of JULY, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage absent.

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 June 27, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on June 27, 2017.

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

July 11, 2017

3. **Approve budget transfer in the amount of \$170,000 as detailed on Auditor's form dated June 30, 2017, to reallocate funds into new project account for repairs to Meadows Place Slope.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve budget transfer in the amount of \$170,000 as detailed on Auditor's form dated June 30, 2017, to reallocate funds into new project account for repairs to Meadows Place Slope.

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

4. **Take all appropriate action to nominate by Resolution a candidate to serve as the conservation and reclamation district representative on the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2018 through December 31, 2019.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to nominate by Resolution, William F. Schwer, a candidate to serve as the conservation and reclamation district representative on the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2018 through December 31, 2019.

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

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to nominate by Resolution, Sam Mayson, a candidate to serve as the conservation and reclamation district representative on the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2018 through December 31, 2019.

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

Recess:

Recessed at 1:08 p.m.

July 11, 2017

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

§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Annual Evaluation, Chief Engineer.

Closed Session:

Convened at 2:00 p.m.

Adjourned at 2:21 p.m.

Reconvene:

Reconvened at 2:27 p.m.

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

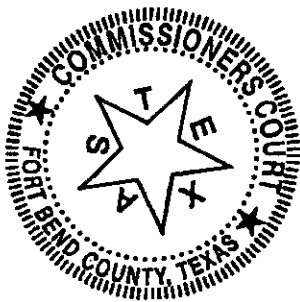
§ 551.074. Personnel Matters.

Annual Evaluation, Chief Engineer.

Completed review of the annual evaluation with Chief Engineer.

7. **Adjournment.**

The Drainage District Board adjourned at 2:28 p.m. on Tuesday, July 11, 2017.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas