

**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 10th day of October, 2017.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Myers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 24th day of October 2017.



ROBERT E. HEBERT, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 10TH DAY of OCTOBER, 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
LINDA WILLIS FOR 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 1:04 p.m.

2. **Approve minutes of meeting held on September 26, 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
September 26, 2017.

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

October 10, 2017

3. **Approve FY 2017 transfer in the amount of \$25,000 as detailed on the Auditor's form dated October 4, 2017 to allocate funds for closed circuit television project.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve FY 2017 transfer in the amount of \$25,000 as detailed on the Auditor's form dated October 4, 2017 to allocate funds for closed circuit television project.

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

4. **Take all appropriate action on Lease Renewal Agreement between Fort Bend County Drainage District and Fort Bend Community Revitalization Projects for lease of office space located at 1004 Blume Road, Rosenberg, Texas, pursuant to RFP 15-041, for an additional twelve months, through September 30, 2018.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Lease Renewal Agreement between Fort Bend County Drainage District and Fort Bend Community Revitalization Projects for lease of office space located at 1004 Blume Road, Rosenberg, Texas, pursuant to RFP 15-041, for an additional twelve months, through September 30, 2018, commonly known as the Corps.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, October 10, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas