

**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 19th day of December, 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 2nd day of January, 2018.



ROBERT E. HEBERT, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 19TH DAY of DECEMBER, 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 1:02 p.m.

2. **Approve minutes of meeting held on December 12, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on
December 12, 2017.

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

- 3. **Take all appropriate action on Amendment No. 1 to Cooperative Agreement No. 68-7442-17-213 with the U.S. Department of Agriculture Natural Resources Conservation Service, to extend the performance period for funding of emergency repairs to creek bank slope failures until March 12, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Cooperative Agreement No. 68-7442-17-213 with the U.S. Department of Agriculture Natural Resources Conservation Service, to extend the performance period for funding of emergency repairs to creek bank slope failures until March 12, 2018.

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

- 4. **Take all appropriate to authorize funding in the amount of \$800,000 for repairs to lower Oyster Creek Outfall due to Hurricane Harvey, subject to County Attorney negotiation of Interlocal Agreement with Sienna Levy Improvement District. (Fund: General Fund/Drainage District)**

Take all appropriate (action) to authorize funding in the amount of \$800,000 for repairs to lower Oyster Creek Outfall due to Hurricane Harvey, subject to County Attorney negotiation of Interlocal Agreement with Sienna Levy Improvement District. (Fund: General Fund/Drainage District)

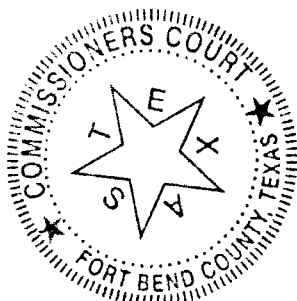
Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to authorize funding in the amount of \$800,000 for repairs to lower Oyster Creek Outfall due to Hurricane Harvey, subject to County Attorney negotiation of Interlocal Agreement with Sienna Levy Improvement District. (Fund: General Fund/Drainage District)

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:03 p.m. on Tuesday, December 19, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas