

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13TH DAY of MARCH, 2018, 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 1:03 p.m.

2. **Approve minutes of meeting held on March 6, 2018.**

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
March 6, 2018.

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

3. **Approve out-of-state travel for Juling Bao to San Diego, California, July 8-14, 2018, to attend the Environmental Systems Research Institute User Conference. (Fund: Drainage District)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Juling Bao to San Diego, California, July 8-14, 2018, to attend the Environmental Systems Research Institute User Conference. (Fund: Drainage District)

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

4. **Approve request for Historic Site Property Tax Exemption from the Drainage District for The George Ranch Historical Park, located in Richmond, Texas for tax year 2018.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for The George Ranch Historical Park, located in Richmond, Texas for tax year 2018.

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

5. **Approve request for Historic Site Property Tax Exemption from the Drainage District for the Simonton School located at 34935 FM 1093 in Simonton, Texas for tax year 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for the Simonton School located at 34935 FM 1093 in Simonton, Texas for tax year 2018.

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

6. **Approve FY 2017 transfer in the amount of \$940,000 as detailed on Auditor's form dated March 6, 2018 to allocate surplus funds from fiscal year 2017 into Drainage Project account.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve FY 2017 transfer in the amount of \$940,000 as detailed on Auditor's form dated March 6, 2018 to allocate surplus funds from fiscal year 2017 into Drainage Project account.

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

7. **Approve transfer in the amount of \$92,355 as detailed on Finance Director's form dated March 1, 2018 pursuant to the First Quarter 2018 salary audit.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$92,355 as detailed on Finance Director's form dated March 1, 2018 pursuant to the First Quarter 2018 salary audit.

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

8. **Authorize advertising for bids for construction of piers at Jones Creek Park.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for bids for construction of piers at Jones Creek Park (corrected to read Jones Creek Ranch Park).

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

9. **Adjournment.**

The Drainage District Board adjourned at 1:06 p.m. on Tuesday, March 13, 2018.

March 13, 2018



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas