


**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 27th day of March, 2018.

  
\_\_\_\_\_  
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 3rd day of April, 2018.

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

March 27, 2018

### **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 27TH 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
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Meyers absent.

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 March 13, 2018.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage  
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on  
March 13, 2018.

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

3. **Approve transfer in the amount of \$48,150 as detailed on Auditor's form dated March 22, 2018 to allocate funds into account for feasibility study on flood damage reduction in the Precinct 3 area.**

Pulled.

March 27, 2018

4. **Accept the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2017; audited by Whitley Penn, LLP.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage  
Duly put and unanimously carried (4-0), it is ordered to accept the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2017; audited by Whitley Penn, LLP.

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

5. **Take all appropriate action on the U.S. Department of Agriculture, Natural Resource Conservation Service Federal Financial Report for award number 68-7442-17-213 to deobligate federal funds.**

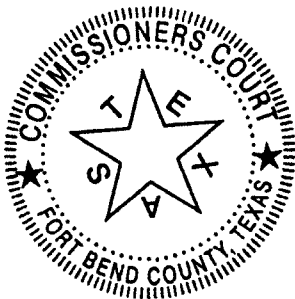
Moved by Commissioner Patterson, Seconded by Commissioner Prestage  
Duly put and unanimously carried (4-0), it is ordered to approve the U.S. Department of Agriculture, Natural Resource Conservation Service Federal Financial Report for award number 68-7442-17-213 to deobligate federal funds.

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

6. **Adjournment.**

The Drainage District Board adjourned at 1:13 p.m. on Tuesday, March 27, 2018.

**I attest to the accuracy of the foregoing minutes.**



*Laura Richard*

**Laura Richard, County Clerk, Fort Bend County, Texas**