

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 23RD DAY of OCTOBER, 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 1:15 p.m.

2. Approve minutes of meeting held on October 2, 2018.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on October 2, 2018.

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

3. Approve FY 2019 transfer in the amount of \$4,030,000 as detailed on Auditor's form dated October 4, 2018, to allocate funds budgeted for 2019 Capital Improvement Projects into project accounts.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve FY 2019 transfer in the amount of \$4,030,000 as detailed on Auditor's form dated October 4, 2018, to allocate funds budgeted for 2019 Capital Improvement Projects into project accounts.

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

Judge Hebert stated, for the record, \$700,000 is moving into the Big Creek fund, \$330,000 is moving into the Stafford Run fund and \$3,000,000 is moving into the watershed study fund.

4. Approve FY 2019 transfer in the amount of \$138,300 as detailed on the Auditor's form dated October 15, 2018 to allocate funds into the Watershed Study project account.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve FY 2019 transfer in the amount of \$138,300 as detailed on the Auditor's form dated October 15, 2018 to allocate funds into the Watershed Study project account.

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

Judge Hebert stated this brings the total to \$3,138,285.

5. Adjournment.

The Drainage District Board adjourned at 1:17 p.m. on Tuesday, October 23, 2018.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas