

**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 23rd day of October, 2018.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Muyers seconded by Commissioner MORales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 6th day of November, 2018.



ROBERT E. HEBERT, CHAIRMAN

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:

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|------------------|---------------------------|
| 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 |

October 23, 2018

- 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.

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|------------------------|-----|
| 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.

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| 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

