

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Special Session was held on Tuesday, June 02, 2009 at 1:30 P.M. in the Commissioners' Courtroom of the Wharton County Courthouse Annex Building with the following in attendance:

John W. Murrile,	County Judge
Leroy Dettling,	Commissioner Pct.1
Philip Miller,	Commissioner Pct.3
Jimmy Kainer,	Commissioner Pct.4

The meeting was called to order at 1:45 P.M., and the following business was transacted, to-wit:

Commissioner Pct.2 Chris King was absent.

Agenda items are in the order they were taken in the meeting.

1.Action regarding 2010 drainage budget Mickey Reynolds with Halff Associates addressed the court on doing a budget for 2010. Real RM & FM budgets. Need to create a real budget for R & B and FMLR.

Wes Birdwell and Eric Scheibe with Halff Associates went over funds needed in 2010. Total needed \$745,000.00.

- | | |
|--|----------------------------------|
| 1.)Tres Palacios \$125,000.00 | Work start 10/09 |
| 2.)Lower Jones Creek \$85,000.00 | Work start 01/10 |
| 3.)Update Drainage \$30,000.00 | |
| 4.)Miscellaneous Engineering \$80,000.00 | <\$20,000.00 per precinct> |
| 5.)Floodway Modeling \$80,000.00 | |
| 6.)Management Fee \$150,000.00 | <\$Engineer of Halff> |
| 7.)LOMR (Maps FEMA) \$150,000.00 | |
| 8.)Website \$45,000.00 | <\$15,000.00 a year maintenance> |

Recess for break.

Reconvene at 3:14 P.M.

Continued the above 8 items for 2010 budget.

County Judge Murrile absent.

Commissioner Philip Miller acting as County Judge Pro Tem.

Handout of proposed Drainage Plan Review Fee. Review \$2,500.00 plus.

County Judge Murrile returned at 3:30 P.M.

2.Adjourn Motion by Philip Miller, second by Leroy Dettling to adjourn.

All Voted AYE. Motion Carried.