

June 2, 2009

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 2nd DAY of JUNE, 2009, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage absent.

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. Take all appropriate action on Agreement between Fort Bend County Drainage District, Sienna/Johnson North, LP, and Sienna Plantation Levee Improvement District of Fort Bend County for the reimbursement of impact fees in the Oyster Creek Service Area.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County Drainage District, Sienna/Johnson North, LP, and Sienna Plantation Levee Improvement District of Fort Bend County for the reimbursement of impact fees in the Oyster Creek Service Area.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	absent
Commissioner Meyers	yes
Commissioner Patterson	yes

3. Take all appropriate action to adopt Local Option Exemptions from the Fort Bend County Drainage Fund property taxes for the 2009 tax year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and**
- Over Age 65 Exemption: \$100,000; or**
- Disabled Person Exemption: \$100,000.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to adopt Local Option Exemptions from the Fort Bend County Drainage Fund property taxes for the 2009 tax year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and
- Over Age 65 Exemption: \$100,000; or
- Disabled Person Exemption: \$100,000.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	absent
Commissioner Meyers	yes
Commissioner Patterson	yes

4. Adjournment.

The Drainage District Board adjourned at 1:06 p.m. on Tuesday, June 2, 2009.