

June 23, 2009

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 23rd 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
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	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 1:06 p.m.

**2. Take all appropriate action on Partial Assignment by Fort Bend County Drainage District and Assumption of Drainage Easement by Big Oaks Municipal Utility District, as described in instrument filed for record under Clerk's File No. 2000055233.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Partial Assignment by Fort Bend County Drainage District and Assumption of Drainage Easement by Big Oaks Municipal Utility District, as described in instrument filed for record under Clerk's File No. 2000055233.

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

- 3. Take all appropriate action on Resolution for the Fort Bend Central Appraisal District (CAD) to purchase property and build a new facility for use by the District, as approved by the CAD Board of Directors on May 18, 2009.**

Item fails for lack of motion.

- 4. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County, Clay #6-13645 N. Promenade, LLC and PGS Onshore, Inc.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County, Clay #6-13645 N. Promenade, LLC and PGS Onshore, Inc.

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

- 5. Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, June 23, 2009.