

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22nd DAY of SEPTEMBER, 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
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 1:12 p.m.

2. Accept the Monthly Reports for May and June 2009.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to accept the Monthly Reports for May and June 2009.

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

3. Record into Minutes the 2009 Tax Year Appraisal Roll and New Property Value as submitted by the Tax Assessor/Collector for the Fort Bend County Drainage District.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to record into Minutes the 2009 Tax Year Appraisal Roll and New Property Value as submitted by the Tax Assessor/Collector for the Fort Bend County Drainage District.

Taxable Value of New Property is \$1,547,254,279
Appraised Value of All Properties is \$51,249,361,477
Taxable Value of All Properties is \$37,788,290,040

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

4. Record into Minutes Certification by the Fort Bend County Tax Assessor/Collector that the Anticipated Collection Rate for Tax Year 2009 for Fort Bend County Drainage District has been estimated at one hundred percent (100%).

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to record into Minutes Certification by the Fort Bend County Tax Assessor/Collector that the Anticipated Collection Rate for Tax Year 2009 for Fort Bend County Drainage District has been estimated at one hundred percent (100%).

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

5. Take all appropriate action on acceptance of an Assignment of Drainage Easement along Dry Creek from Fort Bend County Municipal Utility District No. 150 within Fort Bend County Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept Assignment of Drainage Easement along Dry Creek from Fort Bend County Municipal Utility District No. 150 within Fort Bend County Precinct 1.

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

6. Take all appropriate action to propose the 2009 Tax Rate for Fort Bend County Drainage District and take a record vote.

Proposed Drainage District Tax Rate: \$0.02076

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to move that the property tax rate be increased by the adoption of a tax rate of \$0.02076, which is effectively a 28.5 percent increase in the tax rate.

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

7. Take all appropriate action to set a Public Hearing for the proposal to increase the 2009 Tax Rate for Fort Bend County Drainage District, to be conducted on Friday, October 2, 2009, at 6:00 p.m., and on Tuesday, October 6, 2009, at 1:00 p.m. in the Commissioners Courtroom, 7th Floor of the Wm. B. Travis Building in Richmond, Texas.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to set a Public Hearing for the proposal to increase the 2009 Tax Rate for Fort Bend County Drainage District, to be conducted on Friday, October 2, 2009, at 6:00 p.m., and on Tuesday, October 6, 2009, at 1:00 p.m. in the Commissioners Courtroom, 7th Floor of the Wm. B. Travis Building in Richmond, Texas.

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

8. Take all appropriate action to set a Public Hearing for the proposed Budget for FY 2010 Fort Bend County Drainage District, to be conducted on Monday, October 19, 2009, at 6:00 p.m., and on Tuesday, October 20, 2009, at 1:00 p.m. in the Commissioners Courtroom, 7th Floor of the Wm. B. Travis Building in Richmond, Texas.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to set a Public Hearing for the proposed Budget for FY 2010 Fort Bend County Drainage District, to be conducted on Monday, October 19, 2009, at 6:00 p.m., and on Tuesday, October 20, 2009, at 1:00 p.m. in the Commissioners Courtroom, 7th Floor of the Wm. B. Travis Building in Richmond, Texas.

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

9. Take all appropriate action on the proposed FY 2010 Positions for Fort Bend County Drainage District.

Pass.

Supplement to Agenda

(1) Take all appropriate action on the designation of Commissioner James Patterson or his designee as the Drainage District's Representative to assist with evaluating the creation of a Tax Increment Reinvestment Zone located within the City of Sugar Land at the intersection of University Boulevard and U.S. Highway 59.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve designation of Commissioner James Patterson or his designee as the Drainage District's Representative to assist with evaluating the creation of a Tax Increment Reinvestment Zone located within the City of Sugar Land at the intersection of University Boulevard and U.S. Highway 59.

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

10. Adjournment.

The Drainage District Board adjourned at 1:18 p.m. on Tuesday, September 22, 2009.