

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 5th DAY of OCTOBER, 2010, 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 1:07 p.m.

**2. Approve out-of-state travel for Juling Bao to Henderson, Nevada, November 1-5, 2010, to attend the Floodplain Management Association Annual Conference & Arid Regions Symposium. (Fund: Drainage District, Travel)**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Juling Bao to Henderson, Nevada, November 1-5, 2010, to attend the Floodplain Management Association Annual Conference & Arid Regions Symposium. (Fund: Drainage District, Travel)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

**3. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District, Lyant Properties, LLC as Owner, and Continental Polybags, Inc. as Lessee.**

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County Drainage District, Lyant Properties, LLC as Owner, and Continental Polybags, Inc. as Lessee.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

**4. Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, October 5, 2010.