

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26th DAY of OCTOBER, 2010, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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| 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 1:03 p.m.

2. Take all appropriate action on the Tax Abatement Agreement for Building No. 2 between the Fort Bend County Drainage District, API Realty, LLC., as Owner, and Accredo Packaging, Inc. as Lessee.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement for Building No. 2 between the Fort Bend County Drainage District, API Realty, LLC., as Owner, and Accredo Packaging, Inc. as Lessee.

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

3. Adjournment.

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, October 26, 2010.