## DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 9th DAY of NOVEMBER, 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 1:03 p.m.

2. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District and Whirlpool Corporation for improvements located the Kendleton area, Fort Bend County Reinvestment Zone No. 13.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County Drainage District and Whirlpool Corporation for improvements located the Kendleton area, Fort Bend County Reinvestment Zone No. 13.

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, November 9, 2010.