

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 21st DAY of DECEMBER, 2010, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK
DWAYNE GRIGAR for MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Morrison absent.

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge Hebert at 1:05 p.m.

**2. Take all appropriate action on the Tax Abatement Agreement between the Fort Bend County Drainage District, CBC Holdings Ltd. Partnership as Owner of the Improvements, and Momenive Specialty Chemicals, Inc. as Lessee of the Improvements and Owner of Eligible Property.**

Pass.

3. **Take all appropriate action on Second Amendment to Agreement for Professional Services between Fort Bend County Drainage District and Dodson & Associates, Inc. regarding the Drainage Criteria Manual, to extend the termination date from December 31, 2010 to February 28, 2011 for preparation of presentation of the Final Drainage Criteria Manual to Commissioners Court/Drainage District Board of Directors.**

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Professional Services between Fort Bend County Drainage District and Dodson & Associates, Inc. regarding the Drainage Criteria Manual, to extend the termination date from December 31, 2010 to February 28, 2011 for preparation of presentation of the Final Drainage Criteria Manual to Commissioners Court/Drainage District Board of Directors.

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

4. **Adjournment.**

The Drainage District Board adjourned at 1:06 p.m. on Tuesday, December 21, 2010.