

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 25th DAY of JANUARY, 2011, 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
SHERRY FISK for 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 1:09 p.m.

2. Accept the Financial Report of Fort Bend County Drainage District for the year ended September 30, 2010, audited by Sandersen Knox & Co, LLP.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to accept the Financial Report of Fort Bend County Drainage District for the year ended September 30, 2010, audited by Sandersen Knox & Co, LLP.

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

3. **Approve transfer in the amount of \$30,090 as detailed on Finance Director's form dated January 19, 2011, pursuant to FY 2011 First Quarter Salary Audit.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$30,090 as detailed on Finance Director's form dated January 19, 2011, pursuant to FY 2011 First Quarter Salary Audit.

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

4. **Take all appropriate action on Guidelines and Criteria for Granting Tax Abatement Agreements in Reinvestment Zones for the Fort Bend County Drainage District, pursuant to Texas Property Tax Code Section 312.002.**

Pulled.

5. **Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District, CBC Holdings Limited Partnership, as Owner, and Momentive Specialty Chemicals, Inc., as Lessee.**

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, CBC Holdings Limited Partnership, as Owner, and Momentive Specialty Chemicals, Inc., as Lessee.

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

6. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Ben E. Keith Company.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County Drainage District and Ben E. Keith Company.

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

January 25, 2011

7. **Take all appropriate action to cancel the contract with Twamco pursuant to Bid #10-078, for a 60-ton trailer, due to non-conformance of goods, and authorize award to the next lowest bidder. (Fund: Drainage District)**

Pulled.

8. **Adjournment.**

The Drainage District Board adjourned at 1:11 p.m. on Tuesday, January 25, 2011.