

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13th DAY of SEPTEMBER, 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 1:03 p.m.

2. Take all appropriate action on the request for Change Order Number 2 to the Agreement between Fort Bend County Drainage District and Jerdon Enterprise, LLP for Construction of Ditch H Extension to Oyster Creek, pursuant to Bid Number 10-113, to modify and increase the scope of services in the amount of \$91,300.00 for a total contract amount not to exceed \$2,053,518.85. (Fund: Upper Oyster Creek and City of Sugar Land)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Change Order Number 2 to the Agreement between Fort Bend County Drainage District and Jerdon Enterprise, LLP for Construction of Ditch H Extension to Oyster Creek, pursuant to Bid Number 10-113, to modify and increase the scope of services in the amount of \$91,300.00 for a total contract amount not to exceed \$2,053,518.85. (Fund: Upper Oyster Creek and City of Sugar Land)

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 the Fort Bend County Drainage District, FWP 14623 LLC, as Owner and Allied Fitting, L.P., as Lessee.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between the Fort Bend County Drainage District, FWP 14623 LLC, as Owner and Allied Fitting, L.P., as Lessee.

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

4. Take all appropriate action on the Tax Abatement Agreement between the Fort Bend County Drainage District, FWP 14623 LLC, as Owner and Warren Alloy Valve & Fitting Company, L.P., as Lessee.

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 the Fort Bend County Drainage District, FWP 14623 LLC, as Owner and Warren Alloy Valve & Fitting Company, L.P., as Lessee.

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

5. Adjournment.

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, September 13, 2011.