

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22nd DAY of NOVEMBER, 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
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Meyers absent.

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. Set Public Meeting to receive input for a Flood Protection Planning Study on Gapps Slough, in Precinct 1, to be conducted in cooperation with the Texas Water Development Board on Tuesday, December 6, 2011, at 6:30 p.m. in the 1st Floor Meeting Room at the George Memorial Library, 1001 Golfview Drive in Richmond, Texas.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to set Public Meeting to receive input for a Flood Protection Planning Study on Gapps Slough, in Precinct 1, to be conducted in cooperation with the Texas Water Development Board on Tuesday, December 6, 2011, at 6:30 p.m. in the 1st Floor Meeting Room at the George Memorial Library, 1001 Golfview Drive in Richmond, Texas.

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

3. Take all appropriate action on the First Amendment to the Tax Abatement Agreement between Fort Bend County Drainage District and CLB, Inc.; assignment to CLB Buffalo Run, LLC, as Owner.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve the First Amendment to the Tax Abatement Agreement between Fort Bend County Drainage District and CLB, Inc.; assignment to CLB Buffalo Run, LLC, as Owner.

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

4. Take all appropriate action on the Tax Abatement Agreement between the Fort Bend County Drainage District, ELI.FIN Development, Inc., as Owner, and OMB Valves, Inc., as Lessee.

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve the Tax Abatement Agreement between the Fort Bend County Drainage District, ELI.FIN Development, Inc., as Owner, and OMB Valves, Inc., as Lessee.

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

5. Take all appropriate action to rescind action item on Agenda Item 7 from Drainage District meeting held on October 25, 2011, approving the Amendment of Pipeline Easement with Kinder Morgan Texas Pipeline, LLC to allow the transportation of additional products, Precinct 2, due to omitted product.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to rescind action item on Agenda Item 7 from Drainage District meeting held on October 25, 2011, approving the Amendment of Pipeline Easement with Kinder Morgan Texas Pipeline, LLC to allow the transportation of additional products, Precinct 2, due to omitted product.

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

6. Take all appropriate action on Amendment of Pipeline Easement Agreement between Fort Bend County Drainage District and Kinder Morgan Texas Pipeline, LLC to allow transportation of additional products, Precinct 2.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve Amendment of Pipeline Easement Agreement between Fort Bend County Drainage District and Kinder Morgan Texas Pipeline, LLC to allow transportation of additional products, Precinct 2.

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

7. Adjournment.

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, November 22, 2011.