

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 1st DAY of MAY, 2012, 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 1:07 p.m.

2. Approve transfer in the amount of \$7,537 as detailed on Budget Director's form dated April 25, 2012, pursuant to FY 2012 Second Quarter Salary Audit.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$7,537 as detailed on Budget Director's form dated April 25, 2012, pursuant to FY 2012 Second Quarter Salary Audit.

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

- 3. **Take all appropriate action on the Second Restated as Amended Tax Abatement Agreement between the Fort Bend County Drainage District and Spera Pharmaceuticals, Inc.; assignment of Agreement to Bournemouth Partners, LP, as Owner, Spirra Pharmaceuticals, Inc. and Healix, Inc. as Lessees.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Second Restated as Amended Tax Abatement Agreement between the Fort Bend County Drainage District and Spera Pharmaceuticals, Inc.; assignment of Agreement to Bournemouth Partners, LP, as Owner, Spirra Pharmaceuticals, Inc. and Healix, Inc. as Lessees.

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

Recess:

Recessed at 1:08 p.m.

- 4. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Big Creek Drop Structure.

Closed Session:

Convened at 2:35 p.m.
Adjourned at 2:53 p.m.

Reconvene:

Reconvened at 3:00 p.m.

May 1, 2012

- 5. Reconvene Open Session and consider taking action on the following matters:**

§ 551.071. Consultation With Attorney.

Big Creek Drop Structure.

No action.

- 6. Adjournment.**

The Drainage District Board adjourned at 3:00 p.m. on Tuesday, May 1, 2012.