

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 10th DAY of JULY, 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
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 1:18 p.m.

**2. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District, Mission Entrust Investors, L.P, as Owner, and Entrust, Inc., as Lessee.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County Drainage District, Mission Entrust Investors, L.P, as Owner, and Entrust, Inc., as Lessee.

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

3. **Take all appropriate action to ratify Application to the Texas Water Development Board for Phase II, a drainage study of Gapps Bayou (Slough) Watershed project, and approve the Agreement between Texas Water Development Board and Fort Bend County to accept grant funds in the amount of \$42,000 with a cash match of \$42,000 by Fort Bend County Drainage District for a total project amount of \$84,000 for Phase II of the study. (Fund: Drainage District, Gapps Slough Project)**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to ratify Application to the Texas Water Development Board for Phase II, a drainage study of Gapps Bayou (Slough) Watershed project, and approve the Agreement between Texas Water Development Board and Fort Bend County to accept grant funds in the amount of \$42,000 with a cash match of \$42,000 by Fort Bend County Drainage District for a total project amount of \$84,000 for Phase II of the study. (Fund: Drainage District, Gapps Slough Project)

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

4. **Adjournment.**

The Drainage District Board adjourned at 1:20 p.m. on Tuesday, July 10, 2012.