

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 14th DAY of AUGUST, 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 1:02 p.m.

2. Take all appropriate action to propose the 2012 Tax Rate for Fort Bend County Drainage District and take a record vote:

• Proposed Drainage District Tax Rate: \$0.01900.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered that the property tax rate be increased by the adoption of a tax rate of \$0.01900, which is effectively a 1.6 percent increase in the tax rate.

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

3. **Take all appropriate action to set Public Hearings on the proposal to increase the 2012 Tax Rate for Fort Bend County Drainage District to be conducted on Thursday, August 23, 2012, at 5:30 p.m., and on Tuesday, August 28, 2012 at 1:00 p.m. in the Commissioners Courtroom, 7th Floor, Wm. B. Travis Building in Richmond, Texas.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to set Public Hearings on the proposal to increase the 2012 Tax Rate for Fort Bend County Drainage District to be conducted on Thursday, August 23, 2012, at 5:30 p.m., and on Tuesday, August 28, 2012 at 1:00 p.m. in the Commissioners Courtroom, 7th Floor, Wm. B. Travis Building in Richmond, Texas.

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

4. **Take all appropriate action to set Public Hearings on the FY 2013 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 10, 2012, at 5:30 p.m., and on Tuesday, September 11, 2012, at 1:00 p.m. in the Commissioners Courtroom, 7th Floor, Wm. B. Travis Building in Richmond, Texas.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to set Public Hearings on the FY 2013 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 10, 2012, at 5:30 p.m., and on Tuesday, September 11, 2012, at 1:00 p.m. in the Commissioners Courtroom, 7th Floor, Wm. B. Travis Building in Richmond, Texas.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:06 p.m. on Tuesday, August 14, 2012.