

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 6th DAY of NOVEMBER, 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
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for 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 1:04 p.m.

2. Accept Monthly Report for August 2012.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to accept Monthly Report for August 2012.

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

3. Take all appropriate action on the appointment of David A. Supulveda as representative of the Fort Bend County Drainage District on the Board of Directors for the City of Missouri City Tax Increment Reinvestment Zone No. 3 for a term effective through December 3, 2014.

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve the appointment of David A. Supulveda as representative of the Fort Bend County Drainage District on the Board of Directors for the City of Missouri City Tax Increment Reinvestment Zone No. 3 for a term effective through December 3, 2014.

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

4. Take all appropriate action on request to reclassify Position Number 6201-0037, Drainage District, from Equipment Operator, Grade 5 of the Operator Skilled Trade Policy Group, to Heavy Equipment Operator, Grade 7 of the Operator Skilled Trade Policy Group, effective November 10, 2012.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to reclassify Position Number 6201-0037, Drainage District, from Equipment Operator, Grade 5 of the Operator Skilled Trade Policy Group, to Heavy Equipment Operator, Grade 7 of the Operator Skilled Trade Policy Group, effective November 10, 2012.

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

- 5. Take all appropriate action on the Memorandum of Understanding between Fort Bend County, Fort Bend County Drainage District, and Texas Instruments Incorporated regarding approximately seven acre tract of land located in the Telfair development at the northeast corner of the intersection of University Blvd. and Lexington Blvd. for construction of certain improvements to pursue negotiations for an ad valorem tax abatement agreement pursuant to Chapter 312 of the Texas Property Tax Code.**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve the Memorandum of Understanding between Fort Bend County, Fort Bend County Drainage District and Texas Instruments Incorporated regarding approximately seven acre tract of land located in the Telfair development at the northeast corner of the intersection of University Blvd. and Lexington Blvd. for construction of certain improvements to pursue negotiations for an ad valorem tax abatement agreement pursuant to Chapter 312 of the Texas Property Tax Code.

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

- 6. Adjournment.**

The Drainage District Board adjourned at 1:06 p.m. on Tuesday, November 6, 2012.