

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 11th DAY of DECEMBER, 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 1:06 p.m.

2. Accept Monthly Report for September 2012.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for September 2012.

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

3. **Take all appropriate action on the Third Restated as Amended Tax Abatement Agreement between Fort Bend County Drainage District and Ben E. Keith Company, extending the completion time of the Phase 1 improvements from December 31, 2012 to September 1, 2013, Precinct 2.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Third Restated as Amended Tax Abatement Agreement between Fort Bend County Drainage District and Ben E. Keith Company, extending the completion time of the Phase 1 improvements from December 31, 2012 to September 1, 2013, Precinct 2.

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

4. **Take all appropriate action on the Interlocal Project Agreement between Fort Bend County Drainage District and First Colony Levee Improvement District No. 2 for maintenance/cleaning of the District's lakes and/or detention ponds, total expenditure not to exceed \$24,000. (Fund: Drainage District)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Project Agreement between Fort Bend County Drainage District and First Colony Levee Improvement District No. 2 for maintenance/cleaning of the District's lakes and/or detention ponds, total expenditure not to exceed \$24,000. (Fund: Drainage District)

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, December 11, 2012.