

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 12th DAY of FEBRUARY, 2013, 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 on the Tax Abatement Agreement between the Fort Bend County Drainage District, J Crosby Investments, LLC (as Owner) and CD&N Manufacturing, LLC (as Lessee), doing business as CNC Manufacturing.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between the Fort Bend County Drainage District, J Crosby Investments, LLC (as Owner) and CD&N Manufacturing, LLC (as Lessee), doing business as CNC Manufacturing.

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

3. Adjournment.

The Drainage District Board adjourned at 1:03 p.m. on Tuesday, February 12, 2013.