

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26th 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 1:04 p.m.

2. Take all appropriate action on the Guidelines and Criteria for Granting Tax Abatement Agreements in Reinvestment Zones in Fort Bend County, pursuant to Section 312.002 of the Texas Property Tax Code.

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Guidelines and Criteria for Granting Tax Abatement Agreements in Reinvestment Zones in Fort Bend County, pursuant to Section 312.002 of the Texas Property Tax Code.

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

Note: By law, guidelines and criteria must be reviewed every two years. No changes made.

3. Take all appropriate action on the Tax Abatement Agreement between the Fort Bend County Drainage District and Texas Instruments Incorporated.

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between the Fort Bend County Drainage District and Texas Instruments Incorporated.

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

4. Take all appropriate action on Easement from Fort Bend County to Fort Bend County Drainage District for a certain 2.140 acre tract of land for regional detention for Golfview Drive Project, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Easement from Fort Bend County to Fort Bend County Drainage District for a certain 2.140 acre tract of land for regional detention for Golfview Drive Project, Precinct 1.

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, February 26, 2013.