

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13th DAY of AUGUST, 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
SHERRY FISK for 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 1:05 p.m.

2. Take all appropriate action on the Tax Abatement Agreement between the Fort Bend County Drainage District, Rich Products Corporation as Owner, and MCRPC II, LLC as Lessee, Precinct 2.

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, Rich Products Corporation as Owner, and MCRPC II, LLC as Lessee, Precinct 2.

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

3. **Take all appropriate action on request to reclassify Position Number 6201-0070, in the Drainage District, from Equipment Operator, Grade 5 of Operator Skilled Trade Policy Group to Laborer, Grade 3 of the Operator Skilled Trade Policy Group, effective August 17, 2013.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 6201-0070, in the Drainage District, from Equipment Operator, Grade 5 of Operator Skilled Trade Policy Group to Laborer, Grade 3 of the Operator Skilled Trade Policy Group, effective August 17, 2013.

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

4. **Record into minutes Certification of 2013 Tax Year Anticipated Collection Rate for the Fort Bend County Drainage District.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to record into minutes Certification of 2013 Tax Year Anticipated Collection Rate (100%) for the Fort Bend County Drainage District.

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

5. **Record into Minutes Submission of 2013 Tax Year Appraisal Roll and New Property Value for Fort Bend Drainage District.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to record into Minutes Submission of 2013 Tax Year Appraisal Roll and New Property Value for Fort Bend Drainage District.

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

Note: Taxable value of new property is \$1,572,865,495 appraised value of all property is \$56,473,429,864 and taxable value of all property is 41,438,304,253.

6. Take all appropriate action to propose the 2013 Tax Rate for Fort Bend County Drainage District and take a record vote.

- **Proposed Drainage District Tax Rate: \$0.01500**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0) by a verbal vote, it is ordered that the property tax rate be decreased by the adoption of a tax rate of \$0.01500 which is effectively a 17.9% decrease in the tax rate.

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

7. Take all appropriate action to set Public Hearings for the FY 2014 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 9, 2013 at 5:30 p.m. and on Tuesday, September 10, 2013 at 1:00 p.m. in the Commissioners Courtroom, 7th floor, Wm B Travis Building in Richmond Texas.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to set Public Hearings for the FY 2014 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 9, 2013 at 5:30 p.m. and on Tuesday, September 10, 2013 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

Recess:

Recessed at 1:09 p.m.

8. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Chief Engineer - Drainage District.

Closed Session:

Convened at 3:15 p.m.
Adjourned at 3:16 p.m.

Reconvene:

Reconvened at 3:17 p.m.

9. Reconvene Open Session and consider taking action on the following matters:

§ 551.074. Personnel Matters.

Chief Engineer - Drainage District.

No action.

10. Adjournment.

The Drainage District Board adjourned at 3:18 p.m. on Tuesday, August 13, 2013.