

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 1st DAY of OCTOBER, 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 1:03 p.m.

2. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District and Aldi (Texas) L.L.C., Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County Drainage District and Aldi (Texas) L.L.C., Precinct 1.

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

Commissioner Morrison explained that Aldi is a national grocery store and is building a distribution center on Hwy 90A in Rosenberg. Jack Belt with Aldi also gave information about the center.

3. **Take all appropriate action on General Warranty Deed to convey a 0.667-acre tract of land located in the Jane H. Long Survey, Abstract No. 55, Fort Bend County, Texas to the Fort Bend County Drainage District as part of the Upper Rabbs Bayou detention facility, Pct. 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve General Warranty Deed to convey a 0.667-acre tract of land located in the Jane H. Long Survey, Abstract No. 55, Fort Bend County, Texas to the Fort Bend County Drainage District as part of the Upper Rabbs Bayou detention facility, Precinct 1.

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

4. **Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, October 1, 2013.